

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

Russell Investment Management Company

SCC ID NO: **F1409723**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1301 SECOND AVENUE, FL 18

CITY/ST/ZIP: SEATTLE, WA 98101-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER J GUNNING
TITLE: PRES/CEO
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

NAME: MARY BETH RHODEN
TITLE: SECRETARY
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

NAME: CARLA L ANDERSON
TITLE: ASST SECRETARY
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

NAME: JEAN WEBBER
TITLE: TREASURER
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARLA L ANDERSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CARLA L ANDERSON, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

12/5/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.