

1.) CORPORATION NAME:

RUSSELL CAPITAL INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1478918**

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: H. VICTOR LEVERETT
TITLE: P/CEO
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

NAME: KENNETH W. WILLMAN
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: EMILY K. DAVIS
TITLE: ASST SECRETARY
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

NAME: JOHN S. BRYAN
TITLE: TREASURER
ADDRESS: 1301 SECOND AVENUE, FL 18
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER

DIRECTOR

NAME: JEFFREY E. GANUNG TITLE: DIRECTOR ADDRESS: 1301 SECOND AVENUE, FL 18 CITY/ST/ZIP/CO: SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ERIK W. OGARD TITLE: DIRECTOR ADDRESS: 1301 SECOND AVENUE, FL 18 CITY/ST/ZIP/CO: SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ EMILY K. DAVIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EMILY K. DAVIS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/23/2011 DATE
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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.