

1056800

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: RUSSELL REYNOLDS ASSOCIATES, INC.
Company ID: 1056800
State of origin: New York
Formation date: 4/26/2019 12:00:00 AM
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Principal Office

277 PARK AVENUE
SUITE 3800
ATTN: GENERAL COUNSEL
NEW YORK, NY 10172

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	P. CLARKE MURPHY	RUSSELL REYNOLDS ASSOCIATES, INC. 277 PARK AVE STE 3800 NEW YORK, NY 10172
CFO	PAUL OTTOLINI	RUSSELL REYNOLDS ASSOCIATES, INC. 277 PARK AVE STE 3800 NEW YORK, NY 10172
President	P. CLARKE MURPHY	RUSSELL REYNOLDS ASSOCIATES, INC. 277 PARK AVE STE 3800 NEW YORK, NY 10172
Secretary	ERIC ALLEN	277 PARK AVE STE 3800 NEW YORK, NY 10172

Directors

Director	P. CLARKE MURPHY	RUSSELL REYNOLDS ASSOCIATES, INC. 277 PARK AVE STE 3800 NEW YORK, NY 10172
Director	GAURDIE BANISTER	2415 SAN FELIPE #9 HOUSTON, TX 77019
Director	KEVIN K. CARTON	91 BROOKLAKE RD FLORHAM PARK, NJ 07932-2809
Director	ERIC DANIELS	STORMHARBOUR SECURITIES LLP 10 OLD BURLINGTON ST, THIRD FLOOR LONDON, GB W1S 3AG UNITED KINGDOM
Director	DAVID R. GOODE	NORFOLK SOUTHERN CORPORATION 3 COMMERCIAL PLACE NORFOLK, VA 23510-2191
Director	NANCY MCKINSTRY	WOLTERS KLUWER ZUIDPOOLSINGEL 2, PO BOX 1030 ALPHEN AAN DEN RIJN, NL 2400 BA NETHERLANDS
Director	LORD PATTEN OF BARNES	112 STATION ROAD BARNES LONDON, GB SW13 0NB UNITED KINGDOM
Director	ELIZABETH ROBINSON	79 LAIGHT ST, APT 4A NEW YORK, NY 10013-2000

Signatures

Signature	ERIC ALLEN
Title	GENERAL COUNSEL & SECRETARY