

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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

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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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Fee: \$15.00

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	277 PARK AVE STE 3800 NEW YORK, NY 10172
CFO	PAUL OTTOLINI	277 PARK AVE STE 3800 NEW YORK, NY 10172
President	P. CLARKE MURPHY	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	277 PARK AVE STE 3800 NEW YORK, NY 10172
Director	GAURDIE BANISTER	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	KEVIN K. CARTON	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	ERIC DANIELS	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	DAVID P ROWLAND	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	NANCY MCKINSTRY	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	LORD PATTEN OF BARNES	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	ELIZABETH ROBINSON	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	JACKY WRIGHT	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	SIMONE MENNE	277 PARK AVE STE 3800 NEW YORK NY 10172

Signatures

Signature	ERIC ALLEN
Title	GENERAL COUNSEL AND SECRETARY