

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1056800
Michael G. Adams
KY Secretary of State
 Received and Filed
6/20/2022 11:22:44 AM
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RUSSELL REYNOLDS ASSOCIATES, INC.
Company ID: 1056800
State of origin: New York
Formation date: 4/26/2019 12:00:00 AM
Date filed: 6/20/2022 11:22:44 AM
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	CONSTANTINE ALEXANDRAKIS	277 PARK AVE STE 3800 NEW YORK, NY 10172
CFO	PAUL OTTOLINI	277 PARK AVE STE 3800 NEW YORK, NY 10172
President	CONSTANTINE ALEXANDRAKIS	277 PARK AVE STE 3800 NEW YORK, NY 10172
Secretary	ERIC ALLEN	277 PARK AVE STE 3800 NEW YORK, NY 10172
Treasurer	JOHN YASNOWSKI	277 PARK AVE STE 3800 NEW YORK, NY 10172

Directors

Director	GAURDIE BANISTER	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	ERIC DANIELS	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	DAVID ROWLAND	277 PARK AVE STE 3800 NEW YORK NY 10172
Director	NANCY MCKINSTRY	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
Director	CONSTANTINE ALEXANDRAKIS	277 PARK AVE STE 3800 NEW YORK, NY 10172

Signatures

Signature	ERIC ALLEN
Title	GENERAL COUNSEL & SECRETARY