

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1056800
Michael G. Adams
KY Secretary of State
 Received and Filed
6/27/2023 1:43:14 PM
Fee receipt: \$15.00

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
For the Year 2023

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: 6/27/2023 1:42:21 PM
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 |
| Director | ELIZABETH ROBINSON | 277 PARK AVE STE 3800 NEW YORK, NY 10172 |

Signatures

| | |
|------------------|-----------------------------|
| Signature | ERIC ALLEN |
| Title | GENERAL COUNSEL & SECRETARY |