



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001685312

2. Name of Corporation Russell Reynolds Associates, Inc..

3. Street Address Principal Business Office:

No. and Street: 277 PARK AVE STE 3800
City or Town: NEW YORK

State: NY Zip: 10172 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561312

6. Brief Description of the Character of Business Conducted in Rhode Island

EXECUTIVE SEARCH, LEADERSHIP ADVISORY AND BOARD SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ERIC ALLEN	277 PARK AVENUE SUITE 3800 NEW YORK, NY 10172 USA
CEO	P. CLARKE MURPHY	277 PARK AVE STE 3800

		NEW YORK, NY 10172 USA
CFO	PAUL OTTOLINI	277 PARK AVENUE SUITE 3800 NEW YORK, NY 10172 USA
PRESIDENT	P. CLARKE MURPHY	277 PARK AVE STE 3800 NEW YORK, NY 10172 USA
DIRECTOR	P. CLARKE MURPHY	277 PARK AVE STE 3800 NEW YORK, NY 10172 USA
DIRECTOR	GAURDIE BANISTER	2415 SAN FELIPE #9 HOUSTON, TX 77019 USA
DIRECTOR	KEVIN K CARTON	91 BROOKLAKE RD FLORHAM PARK, NJ 07932 USA
DIRECTOR	ERIC DANIELS	10 OLD BURLINGTON ST, THIRD FLOOR LONDON, GB W1S 3AG UK
DIRECTOR	DAVID R GOODE	3 COMMERCIAL PLACE NORFOLK, VA 23510 USA
DIRECTOR	LORD PATTEN OF BARNES	112 STATION ROAD BARNES LONDON, GB SW13 ONB UK
DIRECTOR	ELIZABETH ROBINSON	79 LAIGHT ST, APT 4A NEW YORK, NY 10013 USA
DIRECTOR	NANCY MCKINSTRY	PO BOX 1030 ALPHEN AAN DEN RIJN, NL 2400 BA NL

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	2,500,000.00	2500000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of February, 2020 at 11:39:01 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERIC ALLEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07