

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006122

Entity Name: FINANCIAL ENGINES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1804 EMBARCADERO ROAD
PALO ALTO, CA 94303

New Principal Place of Business:

Current Mailing Address:

1804 EMBARCADERO ROAD
PALO ALTO, CA 94303

New Mailing Address:

FEI Number: 94-3250325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MAGGIONCALDA, JEFFREY N
Address: 1804 EMBARCADERO ROAD
City-St-Zip: PALO ALTO, CA 94303

Title: CFOT () Delete
Name: SIMS, RAYMOND J
Address: 1804 EMBARCADERO ROAD
City-St-Zip: PALO ALTO, CA 94303

Title: S () Delete
Name: TUTTLE, ANNE S
Address: 1804 EMBARCADERO ROAD
City-St-Zip: PALO ALTO, CA 94303

Title: AS () Delete
Name: COHN, PETER
Address: 1000 MARSH ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: KOONTZ, PAUL
Address: 1804 EMBARCADERO ROAD
City-St-Zip: PALO ALTO, CA 94303

Title: D () Delete
Name: BERG-LACY, OLENA
Address: 1804 EMBARCADERO ROAD
City-St-Zip: PALO ALTO, CA 94303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: DEL CALVO, JORGE
Address: 2475 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE S. TUTTLE

SEC

04/13/2009

Electronic Signature of Signing Officer or Director

Date