

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004934

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: E\*TRADE INSURANCE SERVICES, INC.

## Current Principal Place of Business:

4500 BOHANNON DR.  
MENIO PARK, CA

## New Principal Place of Business:

## Current Mailing Address:

4500 BOHANNON DR.  
MENIO PARK, CA

## New Mailing Address:

FEI Number: 94-3413228      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: P ( ) Delete  
Name: KLENA, MICHAEL  
Address: 305 2ND AVE.  
City-St-Zip: NEW YORK, NY 10003

Title: CFO ( ) Delete  
Name: MULRON, SHANE  
Address: 9103 CEDAR RIDGE DR.  
City-St-Zip: GRANITE BAY, CA 95746

Title: V ( ) Delete  
Name: BELL, DENNIS  
Address: 2510 TORREY PINES RD.  
City-St-Zip: LA JOLLA, CA 92037

Title: S ( ) Delete  
Name: BUCHMAN, JOHN  
Address: 6024 DELLWOOD PLACE  
City-St-Zip: BETHESDA, MD 20817

Title: AS ( ) Delete  
Name: BOCK, CYNTHIA  
Address: 1945 MT. VERNON CT., #6  
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBERTS, DARRELL  
Address: 4005 WINDWARD PLAZA DRIVE  
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO (X) Change ( ) Addition  
Name: MULRON, SHANE  
Address: 905 HIGHLAND POINT DRIVE  
City-St-Zip: ROSEVILLE, CA 95678

Title: V (X) Change ( ) Addition  
Name: BELL, DENNIS  
Address: 9255 TOWN CENTRE DRIVE, SUITE 100  
City-St-Zip: LA JOLLA, CA 92121

Title: S (X) Change ( ) Addition  
Name: BUCHMAN, JOHN  
Address: 671 NORTH GLEBE ROAD  
City-St-Zip: ARLINGTON, VA 22203

Title: AS (X) Change ( ) Addition  
Name: BOCK, CYNTHIA  
Address: 4500 BOHANNON DRIVE  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Change (X) Addition  
Name: CURCIO, MICHAEL  
Address: 135 E. 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA BOCK

AS

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date