2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004934

Entity Name: E*TRADE INSURANCE SERVICES, INC.

Current Principal Place of Business:

4500 BOHANNON DRIVE MENLO PARK. CA 94025

Current Mailing Address:

4500 BOHANNON DRIVE MENLO PARK, CA 94025 US

FEI Number: 94-3413228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 29, 2015

Secretary of State

CC1013750496

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SEC

HAAS, LENA Name SHER, LORI Name

1271 AVENUE OF THE AMERICAS Address 671 NORTH GLEBE ROAD Address

14TH FLOOR

City-State-Zip: ARLINGTON VA 22203 City-State-Zip: NEW YORK NY 10020

VΡ Title Title DIR

Name HANSEN, MARK Name FOLEY, MICHAEL

Address 4500 BOHANNON DR. 4500 BOHANNON DRIVE Address

MENLO PARK CA 94025 City-State-Zip: MENLO PARK CA 94025 City-State-Zip:

Title VICE PRESIDENT

Title CFO Name

DOGGETT, WALTER Name TURNER, CHAD

Address 4500 BOHANNON DRIVE City-State-Zip: MENLO PARK CA 94025

MENLO PARK CA 94025 City-State-Zip:

I hereby 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 all other like empowered.

Address

4500 BOHANNON DRIVE

04/29/2015 SIGNATURE: LORI SHER **SECRETARY**