

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004934

Entity Name: E*TRADE INSURANCE SERVICES, INC.

Current Principal Place of Business:

4500 BOHANNON DR.
MENLO PARK, CA 94025

Current Mailing Address:

671 NORTH GLEBE ROAD
ATTN: ANN PITCHFORD
ARLINGTON, VA 22203

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

Officer/Director Detail :

Title PRES
Name HAAS, LENA
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title CFO
Name MULRON, SHANE
Address 905 HIGHLAND POINT DRIVE
City-State-Zip: ROSEVILLE CA 95678

Title SEC
Name SHER, LORI
Address 671 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22203

Title DIR
Name CURCIO, MICHAEL J
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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.

SIGNATURE: LORI SHER

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date