

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001886

FILED
Mar 30, 2016
Secretary of State
CC5702027043

Entity Name: SCHWAB PRIVATE CLIENT INVESTMENT ADVISORY, INC.

Current Principal Place of Business:

211 MAIN STREET
SAN FRANCISCO, CA 94105

Current Mailing Address:

211 MAIN STREET
SAN FRANCISCO, CA 94105 US

FEI Number: 45-3147872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name STORK, MARY
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title SENIOR VICE PRESIDENT,
 TREASURER, DIRECTOR
Name QUINN, WILLIAM F.
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR, CFO
Name RHOADES, JOSEPH S.
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title ASSISTANT CORPORATE
Name FRY, JANE E.
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name GILL, GEORGE A.
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title CORPORATE SECRETARY
Name MCMILLEN, R. SCOTT
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

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: JANE E. FRY

ASSISTANT CORPORATE 03/30/2016
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date