

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004582

Entity Name: E*TRADE FINANCIAL CORPORATION**Current Principal Place of Business:**1271 AVENUE OF THE AMERICAS, 14TH FLOOR
NEW YORK, NY 10020**Current Mailing Address:**671 NORTH GLEBE ROAD, 12TH FLOOR
ATTN: ANN PITCHFORD
ARLINGTON, VA 22203**FEI Number:** 94-2844166**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 C
Name LAWSON, RODGER A
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title P
Name NANDRA, NAVTEJ S
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

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

Title CFO, EVP
Name AUDETTE, MATTHEW J
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name SAEGER, REBECCA
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name SCLAFANI, JOSEPH L
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name VELLI, JOSEPH M
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name WEAVER, DONNA L
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Continues on page 2

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**ASST SECRETARY****04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WILLARD, STEPHEN H
Address 1271 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name KANNER, FREDERICK W
Address 1271 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name LAM, JAMES
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR, CEO
Name IDZIK, PAUL T
Address 1271 AVENUE OF THE AMERICAS,
14TH FLOOR
City-State-Zip: NEW YORK NY 10020