

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 JAN 21 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005123

1. Entity Name

E*TRADE Mortgage Corporation



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3353 Michelson Drive

Suite, Apt. #, etc.

2nd Floor

City & State

Irvine, California

3. Mailing Address

4500 Bohannon Drive

Suite, Apt. #, etc.

City & State

Menlo Park, California

DO NOT WRITE IN THIS SPACE

4. FEI Number

54-2027703

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee,

FL

Zip Code

32301-2525

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

Brian Courtney
Asst. V. Pres.

(Not a registered agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$500.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Arlen W. Gelbard
STREET ADDRESS	671 N. Glebe Road
CITY-ST-ZIP	Arlington, Virginia 22203
TITLE	VP
NAME	Matthew Audette
STREET ADDRESS	671 N. Glebe Road
CITY-ST-ZIP	Arlington, Virginia 22203
TITLE	T
NAME	Alastair Merrick
STREET ADDRESS	671 N. Glebe Road
CITY-ST-ZIP	Arlington, Virginia 22203
TITLE	S
NAME	John Buchman
STREET ADDRESS	671 N. Glebe Road
CITY-ST-ZIP	Arlington, Virginia 22203
TITLE	AS
NAME	Cynthia Bock
STREET ADDRESS	4500 Bohannon Drive
CITY-ST-ZIP	Menlo Park, California 94025
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cynthia Bock Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2004

Date

650-331-6186

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 398545 7188063

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Piguet

ORDER DATE : January 15, 2004

ORDER TIME : 4:51 PM

ORDER NO. : 398545-010

CUSTOMER NO: 7188063

CUSTOMER: Ms. Paula Evans
E*trade Group, Inc.
4500 Bohannon Drive

Menlo Park, CA 94025-1041

RECEIVED
04 JAN 21 AM 8:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: E*TRADE MORTGAGE CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - Ext. 2949

EXAMINER'S INITIALS: _____