

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002675

FILED
Aug 20, 2007
Secretary of State

Entity Name: E*TRADE CONSUMER FINANCE CORPORATION

Current Principal Place of Business:

3353 MICHELSON DRIVE
IRVINE, CA 92612

New Principal Place of Business:

3355 MICHELSON DRIVE
2ND FLOOR
IRVINE, CA 92612

Current Mailing Address:

3353 MICHELSON DRIVE
IRVINE, CA 92612

New Mailing Address:

3355 MICHELSON DRIVE
2ND FLOOR
IRVINE, CA 92612

FEI Number: 95-3737685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PETER F. SOUZA

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELBARD, ARLEN W
Address: BALLSTON TOWER, 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 222032110

Title: PCEO () Delete
Name: ARIENTI, EDWARD J
Address: 3353 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: V () Delete
Name: HAISCH, DONALD A
Address: 3353 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: T () Delete
Name: AUDETTE, MATTHEW W
Address: BALLSTON TOWER, 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 222032110

Title: S () Delete
Name: BUCHMAN, JOHN A
Address: 3353 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: V () Delete
Name: SNOW, JOHN R
Address: 3353 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASOLI, DAVID
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

Title: PCEO (X) Change () Addition
Name: ARIENTI, EDWARD J
Address: 3355 MICHELSON DR., 2ND FLOOR
City-St-Zip: IRVINE, CA 92612

Title: SVP (X) Change () Addition
Name: GABRIEL, GREG G
Address: 3355 MICHELSON DR., 2ND FLOOR
City-St-Zip: IRVINE, CA 92612

Title: T (X) Change () Addition
Name: FOSTER, ANTHONY
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

Title: SEC (X) Change () Addition
Name: BARHORST, JON
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: CHR (X) Change () Addition
Name: FASOLI, DAVID
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY GABRIEL

SVP

08/20/2007

Electronic Signature of Signing Officer or Director

Date