

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006570

FILED
Jun 02, 2008
Secretary of State

Entity Name: E*TRADE BROKERAGE SERVICES, INC.

Current Principal Place of Business:

135 E. 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

4500 BOHANNON DRIVE
MENLO PARK, CA 94025

New Mailing Address:

671 NORTH GLEBE ROAD
12TH FLOOR, ATTN: SELINA IBARRA
ARLINGTON, VA 22203

FEI Number: 30-0073337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

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: PCD (X) Delete
Name: LILIEN, R. JARRETT
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CURCIO, MICHAEL
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: BOCK, CYNTHIA
Address: 4500 BOHANNON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: CFO () Delete
Name: MULRON, SHANE
Address: 905 HIGHLAND POINT DRIVE
City-St-Zip: ROSEVILLE, CA 95678

Title: VP (X) Delete
Name: GELBARD, ARLEN
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHER, LORI
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI SHER

S

06/02/2008

Electronic Signature of Signing Officer or Director

Date