

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004934

FILED
Apr 29, 2011
Secretary of State

Entity Name: E*TRADE INSURANCE SERVICES, INC.

Current Principal Place of Business:

4500 BOHANNON DR.
MENLO PARK, CA

New Principal Place of Business:

Current Mailing Address:

671 NORTH GLEBE ROAD
12TH FLOOR, ATTN. D. ASCHAFFENBURG
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 94-3413228 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOTTFRIED, ELIZABETH
Address: 4500 BOHANNON DRIVE
City-St-Zip: MENLO PARK, CA 94025

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

Title: S
Name: BUCHMAN, JOHN A
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: D
Name: CURCIO, MICHAEL J
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: JOHN A. BUCHMAN

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date