

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004193

FILED  
May 01, 2009  
Secretary of State

Entity Name: E\*TRADE FINANCIAL CORPORATE SERVICES, INC.

## Current Principal Place of Business:

4500 BOHANNON DR  
MENLO PARK, CA 94025

## New Principal Place of Business:

4005 WINDWARD PLAZA DRIVE  
ALPHARETTA, GA 30005

## Current Mailing Address:

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

## New Mailing Address:

671 NORTH GLEBE ROAD  
ATTN: DEBORAH ASCHAFFENBURG  
ARLINGTON, VA 22203

FEI Number: 77-0054242

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: P ( ) Delete  
Name: WULFORST, JAMES  
Address: 671 NORTH GLEBE ROAD  
City-St-Zip: ARLINGTON, VA 22203

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

Title: F ( ) Delete  
Name: MULRON, SHANE  
Address: 905 HIGHLAND POINT DR, SUITE 150  
City-St-Zip: ROSEVILLE, CA 95678

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WULFORST, JAMES  
Address: 4005 WINDWARD PLAZA DRIVE  
City-St-Zip: ALPHARETTA, GA 30005

Title: D (X) Change ( ) Addition  
Name: CURCIO, MICHAEL  
Address: 135 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change ( ) Addition  
Name: MULRON, SHANE  
Address: 905 HIGHLAND POINT DRIVE SUITE 100  
City-St-Zip: ROSEVILLE, CA 95678

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

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date