

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004193

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

4005 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: WULFORST, JAMES
Address: 4005 WINDWARD PLAZA DRIVE
City-St-Zip: ALPHARETTA, GA 30005

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

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

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

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: LORI SHER

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date