

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004193

FILED  
Apr 10, 2012  
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: RHONDA OYE BROCHNER  
ARLINGTON, VA 22203

**New Mailing Address:**

671 NORTH GLEBE ROAD  
ATTN: ANN PITCHFORD  
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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: SEC  
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

SEC

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date