

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004208

FILED
Jul 14, 2005
Secretary of State

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

Current Principal Place of Business:

4500 BOHANNON DRIVE
MENLO PARK, CA 94025

New Principal Place of Business:

Current Mailing Address:

4500 BOHANNON DRIVE
MENLO PARK, CA 94025

New Mailing Address:

4500 BOHANNON DRIVE
ATTN: CYNTHIA BOCK
MENLO PARK, CA 94025

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 () Delete
Name: ELMER, RUSSELL S
Address: 4500 BOHANNON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: T () Delete
Name: MULRON, SHANE
Address: 10951 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: V () Delete
Name: DOUGLAS, MARK
Address: 4500 BOHANNON DRIVE
City-St-Zip: MENLO PARK, CA 94025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, THOMAS
Address: 10951 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

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

Title: V (X) Change () Addition
Name: KINGSBERG, ARNOLD
Address: 10951 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

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

Title: D () Change (X) Addition
Name: ELMER, RUSSELL
Address: 671 N GLEBE RD
City-St-Zip: ARLINGTON, VA 22203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA BOCK

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07/14/2005

Electronic Signature of Signing Officer or Director

_____ Date