

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30944

Entity Name: SCOTTRADE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

12800 CORPORATE HILL DRIVE
ATTN: LEGAL DEPT.
ST. LOUIS, MO 63131 US

New Principal Place of Business:

700 MARYVILLE CENTRE DRIVE
ATTN: LEGAL DEPT.
ST. LOUIS, MO 63141 US

Current Mailing Address:

12800 CORPORATE HILL DRIVE
ATTN: LEGAL DEPT.
ST. LOUIS, MO 63131 US

New Mailing Address:

700 MARYVILLE CENTRE DRIVE
ATTN: LEGAL DEPT.
ST. LOUIS, MO 63141 US

FEI Number: 86-0381976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: RINEY, RODGER
Address: 700 MARYVILLE CENTRE DRIVE
City-St-Zip: ST. LOUIS, MO 63141 US

Title: V
Name: RINEY, PAULA
Address: 700 MARYVILLE CENTRE DRIVE
City-St-Zip: ST. LOUIS, MO 63141 US

Title: T
Name: WIESE, RONALD
Address: 700 MARYVILLE CENTRE DRIVE
City-St-Zip: ST. LOUIS, MO 63141 US

Title: D
Name: WULF, JANE
Address: 700 MARYVILLE CENTRE DRIVE
City-St-Zip: ST. LOUIS, MO 63141 US

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: RONALD WIESE

T

02/25/2011

Electronic Signature of Signing Officer or Director

Date