

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842517

**Entity Name:** CHARLES SCHWAB & CO., INC.

**Current Principal Place of Business:**

211 MAIN STREET  
SAN FRANCISCO, CA 94105

**Current Mailing Address:**

211 MAIN STREET  
SAN FRANCISCO, CA 94105 US

**FEI Number:** 94-1737782

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title            PRESIDENT AND CHIEF EXECUTIVE  
                  OFFICER  
Name            BETTINGER, II, WALTER W.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            CORPORATE SECRETARY  
Name            GARFIELD, DAVID R.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            TREASURER  
Name            QUINN, WILLIAM F.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            BETTINGER, II, WALTER W.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            CRAWFORD, PETER B.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            MARTINETTO, JOSEPH R.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            ASSISTANT CORPORATE  
                  SECRETARY  
Name            MODIR, JAMAL D.  
Address        211 MAIN STREET  
City-State-Zip: SAN FRANCISCO CA 94105

*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:** JAMAL D. MODIR

**ASSISTANT CORPORATE    03/18/2019  
SECRETARY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date