2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004193

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

FILED
Apr 29, 2015
Secretary of State
CC7034310788

Current Principal Place of Business:

4005 WINDWARD PLAZA DRIVE ALPHARETTA. GA 30005

Current Mailing Address:

4005 WINDWARD PLAZA DRIVE ALPHARETTA, GA 30005 US

FEI Number: 77-0054242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRES, DIRECTOR Title SEC

Name HUTCHISON, PAUL Name SHER, LORI

Address 4005 WINDWARD PLAZA DRIVE Address 671 NORTH GLEBE ROAD

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ARLINGTON VA 22203

Title CFO Title DIRECTOR

Name TURNER, CHAD Name NAVTEJ, NANDRA

Address 4005 WINDWARD PLAZA DRIVE Address 4005 WINDWARD PLAZA DRIVE

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

TitleDIRECTORTitleVICE PRESIDENTNameFOLEY, MICHAELNameDOGGETT, WALTER

Address 4005 WINDWARD PLAZA DRIVE Address 4005 WINDWARD PLAZA DRIVE

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

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 SECRETARY 04/29/2015