

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216501342

1.) CORPORATION NAME:

E*TRADE INSURANCE SERVICES, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1496274**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4500 BOHANNON DR

CITY/ST/ZIP: MENLO PARK, CA 94025

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LENA HAAS		
TITLE:	PRESIDENT		
ADDRESS:	1271 AVENUE OF THE AMERICAS		
	14TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK HANSEN		
TITLE:	VICE PRESIDENT		
ADDRESS:	4500 BOHANNON DRIVE		
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LORI SHER		
TITLE:	SECRETARY		
ADDRESS:	671 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHAD TURNER		
TITLE:	CFO		
ADDRESS:	4500 BOHANNON DRIVE		
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL FOLEY		
TITLE:	DIRECTOR		
ADDRESS:	4500 BOHANNON DRIVE		
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LORI SHER

LORI SHER, SECRETARY

12/31/2015

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.