

1.) CORPORATION NAME:

E*TRADE Financial Corporate Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/28/2011**

SCC ID NO: **F1617341**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4005 WINDWARD PLAZA DRIVE

CITY/ST/ZIP: ALPHARETTA, GA 30005-

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:	JAMES WULFORST	
TITLE:	PRESIDENT	
ADDRESS:	4005 WINDWARD PLAZA DR	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHANE MULRON	
TITLE:	CFO	
ADDRESS:	905 HIGHLAND POINT DRIVE STE 100	
CITY/ST/ZIP/CO:	ROSEVILLE, CA 95678-	

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

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

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.

<u>/s/ LORI SHER</u>	<u>LORI SHER, SECRETARY</u>	<u>2/24/2011</u>
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.