

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501615

1.) CORPORATION NAME:

E*TRADE Financial Corporation

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

DUE DATE: **8/31/2010**

SCC ID NO: **F1801234**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000,000
PREFER	499,999
PREFA	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 135 EAST 57TH STREET

CITY/ST/ZIP: NEW YORK, NY 10022-

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.

NAME: RONALD D FISHER
TITLE: DIRECTOR
ADDRESS: 135 EAST 57TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: ROBERT DRUSKIN
TITLE: CHAIRMAN
ADDRESS: 135 EAST 57TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: STEVEN FREIBERG
TITLE: CEO
ADDRESS: 135 EAST 57TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: KARL A ROESSNER
TITLE: EVP, Gen Counse
ADDRESS: 135 EAST 57TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: BRUCE P NOLOP
TITLE: EVP, CFO
ADDRESS: 135 EAST 57TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICHOLAS A UTTON EVP, CMO 135 EAST 57TH STREET NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J CURCIO EVP 135 EAST 57TH STREET NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY A FRAMKE EVP, CI&OO 135 EAST 57TH STREET NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORI SHER ASST SECRETARY 671 N GLEBE ROAD ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH C GRIFFIN DIRECTOR 135 EAST 57TH STREET NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK W KANNER DIRECTOR 135 EAST 57TH STREET NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK W KANNER DIRECTOR 135 EAST 57TH STREET NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL K PARKS DIRECTOR 135 EAST 57TH STREET NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C CATHLEEN RAFFAELI DIRECTOR 135 EAST 57TH STREET NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEWIS E RANDALL DIRECTOR 135 EAST 57TH STREET NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JOSEPH M VELLI TITLE: DIRECTOR ADDRESS: 135 EAST 57TH STREET CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DONNA L WEAVER TITLE: DIRECTOR ADDRESS: 135 EAST 57TH STREET CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STEPHEN H WILLARD TITLE: DIRECTOR ADDRESS: 135 EAST 57TH STREET CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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, ASST SECRETARY	9/8/2010
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.