

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0506545
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TD AMERITRADE, INC.
Company ID: 0506545
State of origin: New York
Formation date: 12/7/2000 12:00:00 AM
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Principal Office

200 S. 108TH AVE
HOTC 11TH FLATTN: CORPORATE TAX
OMAHA, NE 68154

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	William J. Gerber	200 S. 108th Ave Omaha, NE 68154
President	J. Thomas Bradley, Jr.	200 S. 108th Ave Omaha, NE 68154
Secretary	Janis Campanella	200 S. 108th Ave Omaha, NE 68154
Treasurer	James A. Powell	200 S. 108th Ave Omaha, NE 68154

Directors

Director	William J. Gerber	200 S. 108th Ave Omaha, NE 68154
Director	J. Thomas Bradley, Jr.	200 S. 108th Ave Omaha, NE 68154
Director	Thomas A. Nally	200 S. 108th Ave Omaha, NE 68154

Signatures

Signature	William J. Gerber
Title	CFO