

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
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Frankfort, KY 40602-1150
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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

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Stephen J Boyle	1 Plaza Four A Jersey City NJ 07311
President	J. Thomas Bradley, Jr.	1 Plaza Four A Jersey City, NJ 07311
Secretary	Janis Campanella	2301 Glades Road Ste 500 Boca Raton, FL 33431
Treasurer	Karen Cassidy	1 Plaza Four A Jersey City, NJ 07311

Directors

Director	J. Thomas Bradley, Jr.	1 Plaza Four A Jersey City, NJ 07311
Director	Thomas A. Nally	4600 Alliance Gateway Fwy Fort Worth, TX 76177
Director	Stephen J. Boyle	1 Plaza Four A Jersey City, NJ 07311

Signatures

Signature	Stephen J. Boyle
Title	CFO