

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	William T. Yates	200 S. 108th Ave Omaha, NE 68154

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