

Kentucky Secretary of State Annual Report

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Company E*TRADE INSURANCE SERVICES, INC.
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Principal Office

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MENLO PARK, CA 94025

Registered Agent

CSC LAWYERS INCORPORATING SERVICE
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Officer	Cynthia Bock	4500 Bohannon Dr., Menlo Park, CA 94025
President	Michael Klena	135 E. 57th St., New York, NY 10022
Secretary	John Buchman	671 N. Glebe Rd., Arlington, VA 22203
Treasurer	Shane Mulron	10951 White Rock Rd., Rancho Cordova, CA 95670
Vice President	Dennis Bell	9255 Town Center Dr., San Diego, CA 92121

Directors

Director	Michael Klena	135 E. 57th St., New York, NY 10022
Director	Michael Curcio	135 E. 57th St., New York, NY 10022

Signatures

Signature Cynthia Bock
Title Assistant Secretary