

Kentucky Secretary of State Annual Report

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Company	E*TRADE INSURANCE SERVICES, INC.
Company ID	0527087.09.99999
Date Filed	6/18/2008 1:36:58 PM
Fee	\$15.00

Principal Office

4500 BOHANNON DR
MENLO PARK, CA 94025

Registered Agent

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

Officers

CFO	Shane Mulron	905 Highland Point Drive, Suite 100, Roseville, CA 95678
President	Liat Rorer	4500 Bohannon Dr., Menlo Park, CA 94025
Secretary	John Buchman	671 N. Glebe Rd., Arlington, VA 22203
Vice President	Dennis Bell	9255 Town Center Dr., San Diego, CA 92121

Directors

Director	Michael Curcio	135 E. 57th St., New York, NY 10022
Director	Naveen Agarwal	4500 Bohannon Dr., Menlo Park, CA 94025

Signatures

Signature	John A. Buchman
Title	Secretary