

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0527087  
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:** E\*TRADE INSURANCE SERVICES, INC.  
**Company ID:** 0527087  
**State of origin:** California  
**Formation date:** 1/7/2002 12:00:00 AM  
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**Principal Office**

4500 BOHANNON DR  
MENLO PARK, CA 94025

**Registered Agent Name/Address**

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

**Current Officers**

CFO	CHAD TURNER	4500 BOHANNON DR MENLO PARK CA 94025
President	LENA HAAS	1271 AVENUE OF THE AMERICAS, 14TH FLOOR NEW YORK NY 10020
Secretary	LORI SHER	671 NORTH GLEBE ROAD ARLINGTON VA 22203
Vice President	MARK HANSEN	4500 BOHANNON DR MENLO PARK CA 94025
Vice President	WALTER DOGGETT	4500 BOHANNON DR MENLO PARK CA 94025

**Directors**

Director	LENA HAAS	1271 AVENUE OF THE AMERICAS, 14TH FLOOR NEW YORK NY 10020
Director	MICHAEL FOLEY	4500 BOHANNON DR MENLO PARK CA 94025

**Signatures**

Signature	LORI SHER
Title	SECRETARY