



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2007

1. Corporate ID No. 000090709

2. Name of Corporation E*TRADE Consumer Finance Corporation

3. Street Address Principal Business Office:

No. and Street: 3353 MICHELSON DRIVE, 2ND FLOOR

City or Town: IRVINE

State: CA Zip: 92612 Country: USA

4. Business Phone No.

949-892-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSUMER FINANCE COMPANY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD ARIENTI	3355 MICHELSON DR. IRVINE, CA 92612 USA
TREASURER	ANTHONY FOSTER	322 MINNESOTA ST., STE. 600 ST. PAUL, MN 55101 USA
SECRETARY	JON BARHORST	950 FORRER BLVD. KETTERING, OH 45420 USA
CEO	EDWARD ARIENTI	3355 MICHELSON DR., 2ND FL. IRVINE, CA 92612 USA
VICE PRESIDENT	GREGORY G GABRIEL	3355 MICHELSON DR., 2ND FL. IRVINE, CA 92612 USA
DIRECTOR	DAVID FASOLI	322 MINNESOTA ST., STE. 600 ST. PAUL, MN 55101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	50,000.00	0
STK		\$5.00	55,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of December, 2007 at 5:46:37 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY G. GABRIEL
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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