



**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: 2009

1. Corporate ID No. 000124531

2. Name of Corporation E*TRADE INSURANCE SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 4500 BOHANNON DRIVE

City or Town: MENLO PARK

State: CA

Zip: 94025

Country: USA

4. Business Phone No.

703-236-8255

5. State of Incorporation

State: CA

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

INSURANCE SERVICE TO DIRECT OUR BROKERAGE CLIENTS TO SPECIFIC INSURANCE COMPANIES

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	LIAT RORER	4500 BOHANNON DR MENLO PARK, CA 94025 USA
TREASURER	SHANE MULRON	905 HIGHLAND POINT DRIVE #100 ROSEVILLE, CA 95678 US
SECRETARY	JOHN BUCHMAN	671 N GLEBE RD ARLINGTON, VA 22203 US
VICE PRESIDENT	DENNIS BELL	9255 TOWN CENTER DR SAN DIEGO, CA 92121 US
DIRECTOR	MICHAEL CURCIO	135 E 57TH STREET NEW YORK, NY 10022 US
DIRECTOR	NAVEEN AGARWAL	4500 BOHANNON DR MENLO PARK, CA 94025 US

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>
CWP		\$0.01	1,000.00	1000

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 13 Day of January, 2009 at 5:36:50 PM. *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 DEBORAH ASCHAFFENBURG
Signature of Authorized Representative of the Corporation

AUTHORIZED PERSON
Title

Form No. 630
Revised 09/07

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