



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

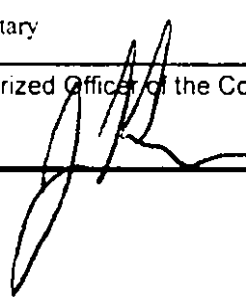
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 SEP 15 P 1:02

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000074588		2. Exact Name of the Corporation TD Ameritrade, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 222 JEFFERSON BOULEVARD, STE 200			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: INCORPORATING SERVICES, LTD.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: C.T. Corporation System			
7. Date when this Statement of Change of Registered Agent will be effective CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Jennifer Kurz- Secretary			Date 9/14/2021
Signature of Authorized Officer of the Corporation 			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

SEP 15 2021

BY CA 7K4MB

1:02

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Charles Schwab & Co., Inc. (the "Corporation"), a corporation incorporated under the laws of the state of California and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint as attorneys-in-fact for the corporation (the "Appointees") those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

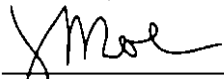
The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22nd day of April, .2021

Charles Schwab & Co., Inc.,
A California corporation

By: 

Name: Jamal D. Modir

Title: Managing Director, Legal Counsel

Schedule A

1. DATEK ONLINE MANAGEMENT CORP
2. DISCOTECH ENTERPRISES, INC.
3. FINANCIAL PASSPORT INC
4. TD AMERITRADE IP COMPANY
5. TD AMERITRADE MEDIA PRODUCTIONS
COMPANY
6. TD AMERITRADE ONLINE HOLDINGS CORP
7. TD AMERITRADE SERVICES COMPANY, INC
8. TD AMERITRADE, INC
9. TD AMERITRADE INVESTMENT
MANAGEMENT, LLC
10. THINKTECH, INC.
11. TD AMERITRADE TRUST COMPANY
12. TD AMERITRADE CLEARING, INC.
13. TD AMERITRADE FUTURES & FOREX LLC
14. THE INSURANCE AGENCY OF TD
AMERITRADE, LLC