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E TRADE FINANCIAL Corp Form 8-K March 22, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

## FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES AND EXCHANGE ACT OF 1934

**Date of report: March 21, 2013** (Date of earliest event reported)

## E\*TRADE FINANCIAL CORPORATION

(Exact name of registrant as specified in charter)

Delaware 1-11921 94-2844166

(State or other jurisdiction of (Commission File Number) (I.R.S. Employer Identification

incorporation) No.)

1271 Avenue of the Americas, 14th Floor, New York, New York 10020

## New York, New York 10022

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (646) 521-4300

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Mr. Kenneth Griffin notified E\*TRADE Financial Corporation (the "Company") that he does not wish to stand for re-election. Mr. Griffin will remain on the Company's Board of Directors until his term expires at the Company's 2013 Annual Meeting of Stockholders scheduled for May 9, 2013.

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

## E\*TRADE FINANCIAL CORPORATION

Dated: March 22, 2013 By: /s/ Karl A. Roessner

Name: Karl A. Roessner Title: Corporate Secretary