

Edgar Filing: E TRADE GROUP INC - Form 8-K

E TRADE GROUP INC
Form 8-K
July 26, 2002

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) July 26, 2002

E*TRADE Group, Inc.

(Exact name of registrant as specified in charter)

Delaware

1-11921

94-2844166

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

4500 Bohannon Drive, Menlo Park, California

94025

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(650) 331-6000

Not Applicable

(Former name or former address, if changed since last report.)

ITEM 5. OTHER EVENTS

On July 24, 2002, the Board of Directors accepted the resignation of Mr. David C. Hayden as a Director. The Company is currently engaged in a search to fill the vacancy left by Mr. Hayden's resignation, and will fill the vacancy with an independent outside director.

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SIGNATURE

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

Date: July 26, 2002

E*TRADE Group, Inc.

By: /s/ Russell S. Elmer

Russell S. Elmer
Assistant Corporate Secretary