

E TRADE GROUP INC
Form 8-K
January 24, 2003

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 reported) January 24, 2003

E*TRADE Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-11921
(Commission
File Number)

94-2844166
(IRS Employer
Identification No.)

4500 Bohannon Drive, Menlo Park, California
(Address of principal executive offices)

94025
(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 7: FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

- 99.1 Press Release announcing resignation of Christos M. Cotsakos as Chairman, Chief Executive Officer and director of the company; election of Mitchell H. Caplan, Chief Executive Officer; and appointment of George Hayter, E*TRADE Group's Lead Director, as non-executive Chairman.
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SIGNATURE

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.

Date: January 24, 2003

E*TRADE GROUP, INC.

By: /s/ Russell S. Elmer
Russell S. Elmer
Chief Legal Officer

EXHIBIT INDEX

Exhibit

Number Description

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