

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

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**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**

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**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)

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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

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**EXHIBIT INDEX**

Exhibit

Number   Description

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