

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

FILED
Jan 23, 2013
Secretary of State
CC8274803251

Entity Name: PROSPER MARKETPLACE, INC.

Current Principal Place of Business:

111 SUTTER STREET, 22ND FLOOR
SAN FRANCISCO, CA 94104

Current Mailing Address:

111 SUTTER STREET, 22ND FLOOR
SAN FRANCISCO, CA 94104 US

FEI Number: 73-1733867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name VERMUT, STEPHAN
Address 111 SUTTER STREET, 22ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY, GENERAL COUNSEL
Name ADARKAR, SACHIN D
Address 111 SUTTER STREET, 22ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title COO
Name INGLIS, KIRK T
Address 111 SUTTER STREET, 22ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title SVP, FINANCE
Name SANFORD, DANIEL P
Address 111 SUTTER STREET, 22ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF TECHNOLOGY OFFICER
Name STRAIT, SCOTT
Address 111 SUTTER STREET, 22ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name GRADY, PAT
Address C/O SEQUOIA CAPITAL
3000 SAND HILL ROAD, 4-250
City-State-Zip: MENLO PARK CA 94025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SACHIN ADARKAR

SECRETARY & GENERAL COUNSEL 01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date