2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

Entity Name: PROSPER MARKETPLACE, INC.

Current Principal Place of Business:

101 SECOND STREET 15TH FLOOR

SAN FRANCISCO, CA 94105

Current Mailing Address:

101 SECOND STREET 15TH FLOOR

SAN FRANCISCO, CA 94105 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

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN, DIRECTOR Title CEO

VERMUT, STEPHAN P VERMUT, AARON Name Name

Address 101 SECOND STREET Address 101 SECOND STREET

> 15TH FLOOR 15TH FLOOR

> SAN FRANCISCO CA 94105 City-State-Zip:

City-State-Zip: SAN FRANCISCO CA 94105

PRESIDENT GENERAL COUNSEL & SECRETARY Title Title

SUBER, RONALD A ADARKAR, SACHIN D Name Name

101 SECOND STREET 101 SECOND STREET Address Address

15TH FLOOR 15TH FLOOR

SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

Title VP, FINANCE Title DIRECTOR Name HACHADOURIAN, JOSHUA P Name GRADY, PAT

101 SECOND STREET C/O SEQUOIA CAPITAL Address Address

15TH FLOOR 3000 SAND HILL ROAD, 4-250

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: MENLO PARK CA 94025

Title **DIRECTOR** Title **DIRECTOR**

Name BISHKO, CHRISTOPHER Name DATE, RAJEEV V

C/O OMIDYAR NETWORK C/O FENWAY SUMMER LLC Address Address

> 1991 BROADWAY STREET SUITE 200 3100 FOXHALL ROAD NW

REDWOOD CITY CA 94063 WASHINGTON DC 20016 City-State-Zip: City-State-Zip:

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 D. ADARKAR

GENERAL COUNSEL, SECRETARY

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC6054749125

Date