

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

FILED
Apr 30, 2015
Secretary of State
CC1741822556

Entity Name: PROSPER MARKETPLACE, INC.

Current Principal Place of Business:

221 MAIN STREET, 3RD FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

221 MAIN STREET, 3RD 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

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name VERMUT, STEPHAN P
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO, DIRECTOR
Name VERMUT, AARON
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title PRESIDENT
Name SUBER, RONALD A
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title GENERAL COUNSEL & SECRETARY
Name ADARKAR, SACHIN D
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title VP, FINANCE
Name HACHADOURIAN, JOSHUA P
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

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

Title DIRECTOR
Name BISHKO, CHRISTOPHER
Address C/O OMDIYAR NETWORK
1991 BROADWAY STREET SUITE 200
City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR
Name DATE, RAJEEV V
Address C/O FENWAY SUMMER LLC
3100 FOXHALL ROAD NW
City-State-Zip: WASHINGTON DC 20016

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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

SECRETARY /GENERAL 04/30/2015
COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name LEE, MACY
Address 221 MAIN STREET, 3RD FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name GOLOB, DAVID
Address C/O FRANCISCO PARTNERS
ONE LETTERMAN DRIVE BUILDING C - SUITE 410
City-State-Zip: SAN FRANCISCO CA 94129

Title COO
Name TONDERYS, JOSH
Address 221 MAIN STREET, 3RD FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

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

Title DIRECTOR
Name MORRIS, NIGEL
Address C/O QED INVESTORS
311 CAMERON STREET
City-State-Zip: ALEXANDRIA VA 22314