

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

FILED  
May 01, 2009  
Secretary of State

Entity Name: PROSPER MARKETPLACE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 73-1733867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D      ( ) Delete  
Name: LARSEN, CHRISTIAN A  
Address: 111 SUTTER STREET, 22ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: ST,D      ( ) Delete  
Name: WITCHEL, JOHN B  
Address: 111 SUTTER STREET, 22ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D      ( ) Delete  
Name: BREYER, JAMES W  
Address: 428 UNIVERSITY AVENUE  
City-St-Zip: PALO ALTO, CA 94301

Title: D      ( ) Delete  
Name: KAGLE, ROBERT C  
Address: 2480 SAND HILL ROAD, SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: D      ( ) Delete  
Name: CHENG, LAWRENCE W  
Address: 82 DEVONSHIRE STREET E16B  
City-St-Zip: BOSTON, MA 02109

Title: D      ( ) Delete  
Name: HAZEN, PAUL M  
Address: 8 CARMEL WAY  
City-St-Zip: CARMEL, CA 93921

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC      (X) Change ( ) Addition  
Name: GIEDGWOD, EDWARD A  
Address: 111 SUTTER STREET, 22ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: DATE, RAJEEV V  
Address: 30 WEST STREET, NUMBER 23A  
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD A. GIEDGOWD

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date