

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

FILED
Feb 02, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: ADARKAR, SACHIN D
Address: 111 SUTTER STREET, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

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

Title: D
Name: MORRIS, NIGEL W
Address: 311 CAMERON STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: CHENG, LAWRENCE W
Address: 111 HUNTINGTON AVENUE, SUITE 2700
City-St-Zip: BOSTON, MA 02199

Title: D
Name: COURSEY, COURT
Address: TOMORROW VENTURES
City-St-Zip: 505 HAMILTON AVENUE, 2ND F., CA 94301

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

SEC

02/02/2012

Electronic Signature of Signing Officer or Director

Date

Prosper Marketplace, Inc.

Document #: F05000005358

Annual Report Filing Confirmation #: 900220299629

F05000005358**2-2-12**

OFFICERS AND DIRECTORS
(as of February 2, 2012)

Name	Title	Business Address
Christian A. Larsen	President; Director	Prosper Marketplace, Inc. 111 Sutter Street, 22 nd Floor San Francisco, CA 94104
Kirk T. Inglis	Chief Financial Officer, Chief Operating Officer and Treasurer	Prosper Marketplace, Inc. 111 Sutter Street, 22 nd Floor San Francisco, CA 94104
Sachin D. Adarkar	Secretary	Prosper Marketplace, Inc. 111 Sutter Street, 22 nd Floor San Francisco, CA 94104
James A. Catlin	Executive Vice President, Risk and Analytics	Prosper Marketplace, Inc. 111 Sutter Street, 22 nd Floor San Francisco, CA 94104
Roberto Arnetoli	Executive Vice President, Technology & Operations	Prosper Marketplace, Inc. 111 Sutter Street, 22 nd Floor San Francisco, CA 94104
Joseph Toms	Chief Investment Officer	Prosper Marketplace, Inc. 111 Sutter Street, 22 nd Floor San Francisco, CA 94104
James W. Breyer	Director	Accel Partners 428 University Avenue Palo Alto, CA 94301
Lawrence W. Cheng	Director	Volition Capital 111 Huntington Avenue, Suite 2700 Boston, MA 02199
Nigel W. Morris	Director	QED Investors 311 Cameron Street Alexandria, VA 22314
Court Coursey	Director	TomorrowVentures, LLC 505 Hamilton Avenue, 2 nd Floor Palo Alto, CA 94301
Tim Draper	Director	Draper Fisher Jurvetson 2882 Sand Hill Road, Suite 150 Menlo Park, CA 94025
Jeffrey Jacobs	Director	764 San Ysidro Lane Santa Barbara, CA 93108