

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007490

Entity Name: LENDINGCLUB CORPORATION

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

16712 SHELDON RD
LOS GATOS, CA 95030

New Principal Place of Business:

440 N. WOLFE ROAD
SUNNYVALE, CA 94085

Current Mailing Address:

16712 SHELDON RD
LOS GATOS, CA 95030

New Mailing Address:

440 N. WOLFE ROAD
SUNNYVALE, CA 94085

FEI Number: 51-0605731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PCEO () Delete
Name: LAPLANCHE, RENAUD
Address: 16712 SHELDON RD
City-St-Zip: LOS GATOS, CA 95030

Title: D () Delete
Name: LAPLANCHE, RENAUD
Address: 16712 SHELDON RD
City-St-Zip: LOS GATOS, CA 95030

Title: S () Delete
Name: DMITRIEVA, NATALIA
Address: 16712 SHELDON RD
City-St-Zip: LOS GATOS, CA 95030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: DONOVAN, JOHN
Address: 164 TAINTOR DRIVE
City-St-Zip: SOUTHPORT, CT 06890

Title: CTO (X) Change () Addition
Name: DELGADO, JOAQUIN
Address: 1802 SILVA PLACE
City-St-Zip: SANTA CLARA, CA 95054

Title: OPS () Change (X) Addition
Name: MILLER-MONTANA, HELEN
Address: 39962 CEDAR BOULEVARD, #200
City-St-Zip: NEWARK, CA 94560

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: HELEN MILLER-MONTANA

OPS

05/12/2008

Electronic Signature of Signing Officer or Director

Date