

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007490

FILED
Jan 07, 2010
Secretary of State

Entity Name: LENDINGCLUB CORPORATION

Current Principal Place of Business:

440 N. WOLFE ROAD
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

440 N. WOLFE ROAD
SUNNYVALE, CA 94085

New Mailing Address:

FEI Number: 51-0605731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LAPLANCHE, RENAUD
Address: 16712 SHELDON RD
City-St-Zip: LOS GATOS, CA 95030

Title: COO
Name: DONOVAN, JOHN
Address: 164 TAINTOR DRIVE
City-St-Zip: SOUTHPORT, CT 06890

Title: OPS
Name: REED, NIKOLE C
Address: 190 RYLAND STREET #1411
City-St-Zip: SAN JOSE, CA 95110

Title: VP F
Name: SOLOVEI, HOWARD
Address: 440 N WOLFE RD.
City-St-Zip: SUNNYVALE, CA 94085

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: NIKOLE REED

OM

01/07/2010

Electronic Signature of Signing Officer or Director

Date