

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007490

FILED
Jan 05, 2011
Secretary of State

Entity Name: LENDINGCLUB CORPORATION

Current Principal Place of Business:

440 N. WOLFE ROAD
SUNNYVALE, CA 94085

New Principal Place of Business:

370 CONVENTION WAY
REDWOOD CITY, CA 94063

Current Mailing Address:

440 N. WOLFE ROAD
SUNNYVALE, CA 94085

New Mailing Address:

370 CONVENTION WAY
REDWOOD CITY, CA 94063

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAPLANCHE, RENAUD
Address: 1150 PARKINSON AVENUE
City-St-Zip: PALO ALTO, CA 94301

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

Title: OPS
Name: REED, NIKOLE C
Address: 105 MULLER PLACE
City-St-Zip: SAN JOSE, CA 95126

Title: CFO
Name: DOLAN, CARRIE
Address: 28 SLEEPY HOLLOW LN.
City-St-Zip: ORINDA, CA 94563

Title: CMO
Name: SANBORN, SCOTT
Address: 219 SUNNYSIDE AVE.
City-St-Zip: PIEDMONT, CA 94611

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

OPS

01/05/2011

Electronic Signature of Signing Officer or Director

Date