

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007490

FILED
Apr 26, 2012
Secretary of State

Entity Name: LENDINGCLUB CORPORATION

Current Principal Place of Business:

370 CONVENTION WAY
REDWOOD CITY, CA 94063

New Principal Place of Business:

71 STEVENSON
SUITE 300
SAN FRANCISCO, CA 94105

Current Mailing Address:

370 CONVENTION WAY
REDWOOD CITY, CA 94063

New Mailing Address:

71 STEVENSON
SUITE 300
SAN FRANCISCO, CA 94105

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: PDCE
Name: LAPLANCHE, RENAUD
Address: 71 STEVENSON, STE 300
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COO
Name: DONOVAN, JOHN
Address: 71 STEVENSON, STE 300
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S
Name: ALTIERI, JASON
Address: 71 STEVENSON, STE 300
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFOT
Name: DOLAN, CARRIE
Address: 71 STEVENSON, STE 300
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: CIPORIN, DANIEL
Address: 71 STEVENSON, STE 300
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: CROWE, JEFF
Address: 71 STEVENSON, STE 300
City-St-Zip: SAN FRANCISCO, CA 94105

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: JASON ALTIERI

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date