

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004172

Entity Name: IRONPLANET, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4695 CHABOT DR SUITE 102
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

4695 CHABOT DR SUITE 102
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 04-3450136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CCEO
Name: OWENS, GREGORY J
Address: 4695 CHABOT DR SUITE 102
City-St-Zip: PLEASANTON, CA 94588

Title: CFO
Name: O'DONNELL, MICHAEL J
Address: 4695 CHABOT DR SUITE 102
City-St-Zip: PLEASANTON, CA 94588

Title: GC
Name: FEICK, DOUGLAS P
Address: 4695 CHABOT DR SUITE 102
City-St-Zip: PLEASANTON, CA 94588

Title: SVP
Name: BARCA-HALL, JEFF
Address: 4695 CHABOT DR SUITE 102
City-St-Zip: PLEASANTON, CA 94588

Title: SVP
Name: BERRY, RANDALL E
Address: 4695 CHABOT DR SUITE 102
City-St-Zip: PLEASANTON, CA 94588

Title: SVP
Name: GROVES, MICHAEL D
Address: 4695 CHABOT DR SUITE 102
City-St-Zip: PLEASANTON, CA 94588

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: DOUGLAS P. FEICK

GC

03/13/2012

Electronic Signature of Signing Officer or Director

Date