

F220000000283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

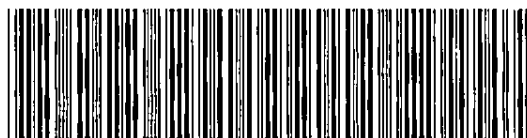
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

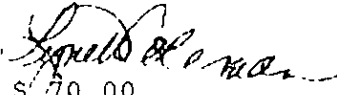
Office Use Only



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APPROVED
AND
FILED
2022 JAN -5 PM 2:04
JAN 11 2022
K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 318101 7563286
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : December 13, 2021
ORDER TIME : 1:55 PM
ORDER NO. : 318101-020
CUSTOMER NO: 7563286

FOREIGN FILINGS

NAME: LENDINGCLUB BANK, NATIONAL
ASSOCIATION

XXXX QUALIFICATION (TYPE: BNK)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LendingClub Bank, National Association
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. US (with a principal place of business in UT) 3. 85-4191886
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/1/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2701 N. Thanksgiving Way #300, Lehi, UT 84043
(Principal office street address)

595 Market St #200, San Francisco, CA 94105

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Alexis Weir, Assistant Vice President
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

APPROVED
AND
FILED
2022 JAN - 5 PM 2:04
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

A. DIRECTORS

☐ Chairman Name: Thomas Casey
☐ Vice Chairman Address: 2701 N. Thanksgiving Way #300
☒ Director Lehi, UT 84043
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CFO _____ ☐ Other _____

☐ Chairman Name: Scott Sanborn
☐ Vice Chairman Address: 2701 N. Thanksgiving Way #300
☒ Director Lehi, UT 84043
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO _____ ☐ Other _____

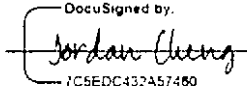
☐ Chairman Name: Joseph Schenone
☐ Vice Chairman Address: 2701 N Thanksgiving Way 300
☐ Director Lehi, UT 84043
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brandon Pace
☐ Vice Chairman Address: 2701 N. Thanksgiving Way #300
☐ Director Lehi, UT 84043
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Allan Landon
☐ Vice Chairman Address: 2701 N Thanksgiving Way 300
☒ Director Lehi, UT 84043
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Erin Selleck
☐ Vice Chairman Address: 2701 N. Thanksgiving Way #300
☒ Director Lehi, UT 84043
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. DocuSigned by:  Signature of Director or Officer
1C5EDC432A57480

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jordan Cheng, Sr. VP
 (Typed or printed name and capacity of person signing application)

Florida Attachment for additional Officers & Directors

John C. Morris, Director	2701 N. Thanksgiving Way #300, Lehi, UT 84043
Patricia McCord, Director	2701 N. Thanksgiving Way #300, Lehi, UT 84043
Susan Athey, Director	2701 N. Thanksgiving Way #300, Lehi, UT 84043
Timothy J. Mayopoulos, Director	2701 N. Thanksgiving Way #300, Lehi, UT 84043
Michael Zeisser, Director	2701 N. Thanksgiving Way #300, Lehi, UT 84043
Jordan Cheng, Sr. VP	2701 N. Thanksgiving Way #300, Lehi, UT 84043

Comptroller of the Currency
TREASURY DEPARTMENT  **OF THE UNITED STATES**

*Whereas, satisfactory evidence has been presented to the Office of the Comptroller of the Currency that the Organizers of **LendingClub Bank, National Association**, located in **Lehi, State of Utah**, have complied with all provisions of the statutes of the United States required to be complied with before being authorized to commence the business of banking as a **National Banking Association**;*
*Now, therefore, I hereby certify that the above-named institution is authorized to commence the business of banking as a **National Banking Association** under the title*
LendingClub Bank, National Association, effective February 1, 2021.

In testimony whereof, witness my signature and seal of office this 1st day of February 2021



25228
Charter No.


Acting Comptroller of the Currency





Commissioner Russell C. Weigel, III

December 22, 2021

Jordan Cheng, SVP and General Counsel
LendingClub Bank, National Association
2701 N Thanksgiving Way
Lehi, Utah 84043

Re: LendingClub Bank, National Association

Dear Mr. Cheng:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by LendingClub Bank, National Association, which is a National Bank regulated by the Office of the Comptroller of the Currency and located in Lehi, Utah.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrr

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State



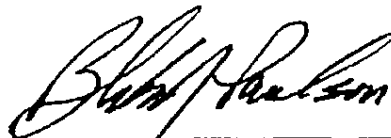
CERTIFICATE OF CORPORATE EXISTENCE

I, Blake Paulson, Acting Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq, as amended, and 12 USC 1, et seq, as amended, has possession, custody, and control of all records pertaining to the chartering, regulation, and supervision of all national banking associations.

2. "LendingClub Bank, National Association," Lehi, Utah (Charter No. 25228), is a national banking association formed under the laws of the United States and is authorized thereunder to transact the business of banking on the date of this certificate.

IN TESTIMONY WHEREOF, today, February 12, 2021, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the U.S. Department of the Treasury, in the City of Washington, District of Columbia



Acting Comptroller of the Currency