

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005358

Entity Name: PROSPER MARKETPLACE, INC.**Current Principal Place of Business:**101 SECOND STREET
15TH FLOOR
SAN FRANCISCO, CA 94105**Current Mailing Address:**101 SECOND STREET
15TH FLOOR
SAN FRANCISCO, CA 94105 US**FEI Number:** 73-1733867**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN, DIRECTOR
Name VERMUT, STEPHAN P
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO
Name VERMUT, AARON
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title PRESIDENT
Name SUBER, RONALD A
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title GENERAL COUNSEL & SECRETARY
Name ADARKAR, SACHIN D
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title VP, FINANCE
Name HACHADOURIAN, JOSHUA P
Address 101 SECOND STREET
15TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name GRADY, PAT
Address C/O SEQUOIA CAPITAL
3000 SAND HILL ROAD, 4-250
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name BISHKO, CHRISTOPHER
Address C/O OMDIYAR NETWORK
1991 BROADWAY STREET SUITE 200
City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR
Name DATE, RAJEEV V
Address C/O FENWAY SUMMER LLC
3100 FOXHALL ROAD NW
City-State-Zip: WASHINGTON DC 20016

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: SACHIN D. ADARKAR**GENERAL COUNSEL,
SECRETARY****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date