RI SOS Filing Number: 201858283160 Date: 2/14/2018 4:00:00 PM



## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

**Division Of Business Services** 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation

Annual Report

Filing Period January 1 - March 1

In accordance with RAGL, 7-12-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-12-150) (c&d)) is subject to a penalty (ee of \$25.00)

**ANNUAL REPORT YEAR: 2018** 

000968827 1. Corporate ID No.

2. Name of Corporation <u>LENDINGCLUB CORPORATION</u>

3. Street Address Principal Business Office:

No. and Street:

71 STEVENSON ST STE 300

City or Town:

SAN FRANCISCO

State: CA Zip: 94105 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

522300

FILED

6. Brief Description of the Character of Business Conducted in Rhode Island

FEB 1 4 2018

PEER TO PEER LENDING BUSINESS ON AN ONLINE PLATFORM BY MIN

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT SANBORN	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA
SECRETARY	RUSS ELMER	71 STEVENSON ST STE 300

	1	SAN FRANCISCO, CA 94105 USA	
TREASURER	TOM CASEY	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	JOHN MACK	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	JOHN MORRIS	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	SIMON WILLIAMS	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	JEFFREY M CROWE	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	DANIEL CIPORIN	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	LARRY SUMMERS	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	SCOTT SANBORN	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	TIMOTHY MAYOPOULOS	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	
DIRECTOR	MARY MEEKER	71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	372,000,000.00	372000000
PWP	Ε	\$0.0100	10,000,000.00	10000000
PWP	A	\$0.0100	67,651,596.00	37756546

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2018 at 11:24:28 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By RUSS ELMER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 .

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