

# 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 R.I.G.L. 7-1.2-1501(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. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

**1. Corporate ID No.** 000151360

2. Name of Corporation PROSPER MARKETPLACE, INC.

3. Street Address Principal Business Office:

No. and Street: 221 MAIN STREET, 3RD FLOOR

City or Town: SAN FRANCISCO State: CA Zip: 94105 Country: USA

4. Business Phone No.

4155286707

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

522291

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

### ONLINE LENDING MARKETPLACE

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	JULIE HWANG	221 MAIN STREET, 3RD FL SAN FRANCISCO, CA 94105 USA	
CHIEF EXECUTIVE OFFICER	DAVID KIMBALL	221 MAIN STREET 3RD FL	

		SAN FRANCISCO, CA 94105 USA		
DIRECTOR	CLAIRE HUANG	221 MAIN STREET 3RD FL		
		SAN FRANCISCO, CA 94105 USA		
DIRECTOR	DAVID KIMBALL	221 MAIN STREET 3RD FL		
		SAN FRANCISCO, CA 94105 USA		
DIRECTOR	MASON HAUPT	221 MAIN STREET 3RD FL		
		SAN FRANCISCO, CA 94105 USA		
CHIEF FINANCIAL OFFICER	USAMA ASHRAF	221 MAIN STREET 3RD FL		
		SAN FRANCISCO, CA 94105 USA		
DIRECTOR	MASON HAUPT	221 MAIN STREET, 33RD FL		
		SAN FRANCISCO, CA 94105 USA		
DIRECTOR	RAJEEV V. DATE	3100 FOXHALL ROAD NW		
		WASHINGTON, DC 20016 USA		
DIRECTOR	NIGEL MORRIS	311 CAMERON STREET		
		ALEXANDRIA, VA 22314 USA		
DIRECTOR	PAT GRADY			
- 1 - 2 - 1		3000 SAND HILL ROAD, 4-250 MENLO PARK, CA 94025 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
PWP	E-2	\$0.0100	16,858,078.00	0
PWP	F	\$0.0100	177,720,707.00	3
PWP	G	\$0.0100	37,249,497.00	37249497
PWP	В	\$0.0100	35,775,880.00	35775880
PWP	D	\$0.0100	23,888,640.00	23888640
PWP	E-1	\$0.0100	35,544,141.00	0
CWP		\$0.0100	625,000,000.00	70089481
PWP	А	\$0.0100	68,558,220.00	68558220
PWP	A-1	\$0.0100	24,760,915.00	24760915
PWP	С	\$0.0100	24,404,770.00	24404770

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 26 Day of February, 2020 at 8:26:37 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 JULIE HWANG

Signature of Authorized Representative of the Corporation

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