

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0704036

Alison Lundergan Grimes
KY Secretary of State

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PARP

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BLACKHAWK NETWORK CALIFORNIA, INC.
Company ID: 0704036
State of origin: California
Formation date: 5/7/2008 12:00:00 AM
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Principal Office

6220 STONERIDGE MALL ROAD
PLEASANTON, CA 94588

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David Tate	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	KIRSTEN E. RICHESSON	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Treasurer	Joan B. Lockie	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	KIRSTEN E. RICHESSON	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	David Tate	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Joan B. Lockie	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature	Kirsten E. Richesson
Title	Secretary