

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0790139  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2016 8:49:20 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BLACKHAWK NETWORK, INC.  
**Company ID:** 0790139  
**State of origin:** Arizona  
**Formation date:** 4/25/2011 12:00:00 AM  
**Date filed:** 5/12/2016 8:49:20 PM  
**Fee:** \$15.00

**Principal Office**

6220 STONERIDGE MALL ROAD  
ATTN: BHN LEGAL  
PLEASANTON, CA 94568

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Jerry N. Ulrich	6220 Stoneridge Mall Road, Pleasanton, CA 94588
President	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	Kirsten E. Richesson	6220 Stoneridge Mall Road, Pleasanton, CA 94588

**Directors**

Director	Kirsten E. Richesson	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	William Y. Tauscher	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Jerry N. Ulrich	6220 Stoneridge Mall Road, Pleasanton, CA 94588

**Signatures**

<b>Signature</b>	Kirsten E. Richesson
<b>Title</b>	Secretary