

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0803692
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SQUARE, INC.
Company ID: 0803692
State of origin: Delaware
Formation date: 10/19/2011 12:00:00 AM
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Principal Office

901 MISSION STREET, SUITE 201
SAN FRANCISCO, CA 94103

Registered Agent Name/Address

NATIONAL REGISETERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	JACK DORSEY	901 Mission St.; San Francisco, CA 94103
COO	KEITH RABOIS	901 Mission St.; San Francisco, CA 94103
Secretary	DANA WAGNER	901 Mission St.; San Francisco, CA 94103

Directors

Director	JACK DORSEY (CEO)	901 Mission St.; San Francisco, CA 94103
Director	JIM MCKELVEY (CO-FOUNDER)	901 Mission St.; San Francisco, CA 94103
Director	VINOD KHOSLA (KHOSLA VENTURES)	901 Mission St.; San Francisco, CA 94103
Director	ROELOF BOTHA (SEQUOIA CAPITAL)	901 Mission St.; San Francisco, CA 94103
Director	MARY MEEKER (KLEINER PERKINS CAUFIELD & BYERS)	901 Mission St.; San Francisco, CA 94103
Director	LAWRENCE SUMMERS (INDEPENDENT DIRECTOR)	901 Mission St.; San Francisco, CA 94103

Signatures

Signature	JAMES KELLY
Title	CONTROLLER