

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0803692  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/29/2016 11:42:38 PM  
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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:** SQUARE, INC.  
**Company ID:** 0803692  
**State of origin:** Delaware  
**Formation date:** 10/19/2011 12:00:00 AM  
**Date filed:** 4/29/2016 11:42:38 PM  
**Fee:** \$15.00

**Principal Office**

1455 MARKET STREET  
SUITE 600  
SAN FRANCISCO, CA 94103

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JACK DORSEY	1455 Market Street, Suite 600, San Francisco, CA, 94103
Secretary	DANA R WAGNER	1455 Market Street, Suite 600, San Francisco, CA, 94103
Treasurer	SARAH FRIAR	1455 Market Street, Suite 600, San Francisco, CA, 94103

**Directors**

Director	Roelof Botha	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	Jack Dorsey	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	Earvin Johnson	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	Jim McKelvey	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	Mary Meeker	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	Ruth Simmons	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	Lawrence Summers	1455 Market Street, Suite 600, San Francisco, CA, 94103
Director	David Viniar	1455 Market Street, Suite 600, San Francisco, CA, 94103

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA