

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0803692
Alison Lundergan Grimes
KY Secretary of State
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PARP

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
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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 California 94103
Secretary	Hillary Smith	1455 Market Street Suite 600 San Francisco California 94103
Treasurer	Sarah Friar	1455 Market Street Suite 600 San Francisco California 94103

Directors

Director	Roelof Botha	1455 Market Street Suite 600 San Francisco California 94103
Director	Paul Deighton	1455 Market Street Suite 600 San Francisco California 94103
Director	Jack Dorsey	1455 Market Street Suite 600 San Francisco California 94103
Director	Randy Garutti	1455 Market Street Suite 600 San Francisco California 94103
Director	Jim McKelvey	1455 Market Street Suite 600 San Francisco California 94103
Director	Mary Meeker	1455 Market Street Suite 600 San Francisco California 94103
Director	Anna Patterson	1455 Market Street Suite 600 San Francisco California 94103
Director	Naveen Rao	1455 Market Street Suite 600 San Francisco California 94103
Director	Ruth Simmons	1455 Market Street Suite 600 San Francisco California 94103
Director	Lawrence Summers	1455 Market Street Suite 600 San Francisco California 94103
Director	David Vinier	1455 Market Street Suite 600 San Francisco California 94103

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney