

0803692

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** SQUARE, INC.  
**Company ID:** 0803692  
**State of origin:** Delaware  
**Formation date:** 10/19/2011 12:00:00 AM  
**Date filed:** 6/12/2020 6:34:27 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

CEO	Jack Dorsey	1455 Market Street, Suite 600, San Francisco, CA 94103
CFO	Amrita Ahuja	1455 Market Street, Suite 600, San Francisco, CA 94103
President	Jack Dorsey	1455 Market Street, Suite 600, San Francisco, CA 94103
Secretary	Sivan Whiteley	1455 Market Street, Suite 600, San Francisco, CA 94103
Treasurer	Amrita Ahuja	1455 Market Street, Suite 600, San Francisco, CA 94103

#### Directors

Director	Roelof Botha	1455 Market Street, Suite 600, San Francisco, CA 94103
Director	Amy Brooks	1455 Market Street, Suite 600, San Francisco, CA 94103
Director	Paul Deighton	1455 Market Street, Suite 600, San Francisco, CA 94103
Director	Jack Dorsey	1455 Market Street, Suite 600, San Francisco, CA 94103
Director	Randy Garutti	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	Anna Patterson	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