

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790139
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: BLACKHAWK NETWORK, INC.
Company ID: 0790139
State of origin: Arizona
Formation date: 4/25/2011 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	William Y Tauscher	6220 Stoneridge Mall Road, Pleasanton, CA 94588
CFO	Jerry N. Ulrich	6220 Stoneridge Mall Road, Pleasanton, CA 94588
President	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	David E. Durant	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	David E. Durant	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

Signature	Marcia Peterson
Title	Sr. Corporate Paralegal