

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0790139**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/26/2015 2:14:59 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  
Online Filing**

**ARP**

**Company:** BLACKHAWK NETWORK, INC.  
**Company ID:** 0790139  
**State of origin:** Arizona  
**Formation date:** 4/25/2011 12:00:00 AM  
**Date filed:** 7/26/2015 2:14:59 PM  
**Fee:** \$15.00

**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	Kirsten E. Richesson	6220 Stoneridge Mall Road, Pleasanton, CA 94588

**Directors**

Director	Kirsten E. Richesson	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**

<b>Signature</b>	Marcia Peterson
<b>Title</b>	Sr. Corporate Paralegal