

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0790139

Michael G. Adams
KY Secretary of State

Received and Filed

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Michael G. Adams
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: BLACKHAWK NETWORK, INC.
Company ID: 0790139
State of origin: Arizona
Formation date: 4/25/2011 12:00:00 AM
Date filed: 6/22/2022 5:07:27 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|---|
| CFO | David McLaughlin | 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 | David McLaughlin | 6220 Stoneridge Mall Road, Pleasanton, CA 94588 |
| Director | Talbott Roche | 6220 Stoneridge Mall Road, Pleasanton, CA 94588 |

Signatures

| | |
|------------------|----------------------|
| Signature | Kirsten E. Richesson |
| Title | Secretary |