

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

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

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