

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0790139

Michael G. Adams
KY Secretary of State

Received and Filed
6/15/2024 11:49:55 AM

Fee receipt: \$15.00

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
For the Year 2024

ARP

Company: BLACKHAWK NETWORK, INC.
Company ID: 0790139
State of origin: Arizona
Formation date: 4/25/2011 12:00:00 AM
Date filed: 6/15/2024 11:49:27 AM
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

Treasurer	David McLaughlin	6220 Stoneridge Mall Road, Pleasanton, CA 94588
President	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	Vikram K. Varma	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Emily Dunn	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Jeffrey Haughton	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Suzanne Kinner	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	James McDonald	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Brett Narlinger	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	Vikram K. Varma	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

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature	Vikram K. Varma
Title	Secretary