



0004586770

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004586770

Date Filed: 2/8/2022 9:08:14 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

SQUARE, INC.

Entity Name in Home Jurisdiction:

SQUARE, INC.

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000581396

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Block, Inc.

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

Block, Inc.

The street address of the principal office is amended to:

Principal Office Address

1455 MARKET STREET SUITE 600
SAN FRANCISCO, CA 94103

The mailing address of the principal office is amended to:

Mailing Address

1455 MARKET ST
STE 600
SAN FRANCISCO, CA 94103-1332

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Jack Dorsey	CEO, President, Chairman	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Amrita Ahuja	CFO, Treasurer	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Sivan Whitely	Chief Legal Officer, Corporate Secretary	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Alyssa Henry	Seller Lead	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Brian Grassadonia	Cash Lead	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Jack Dorsey	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> David Vinair	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Lawrence Summers	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
<input checked="" type="checkbox"/> Mary Meeker	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103

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+ Roelof Botha	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Jim McKelvey	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Amy Brooks	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Paul Deighton	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Randy Garutti	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Anna Patterson	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Darren Walker	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Shawn Carter	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
• Tait Svenson	Assistant Secretary	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Shahzia Rahman	Assistant Secretary	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Chrysty Esperanza	Assistant Secretary	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
+ Phil Seabrease	Head of Tax	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Amber Gabric

02/08/2022

Sign Here

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOCK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4699855 8300

SR# 20220105422

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202381349

Date: 01-12-22