



0003615062

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0003615062

Date Filed: 9/5/2019 6:48:48 AM

## Entity Name and Mailing Address:

SQUARE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000581396

Address

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

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192587

## The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0341-0649 09/05/2019 6:48 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name	Title	Address
Jack Dorsey	President	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Sivan Whiteley	Secretary	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Sarah Friar	Treasurer	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Roelof Botha	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Paul Deighton	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Jack Dorsey	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Randy Garutti	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
Jim McKelvey	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Mary Meeker	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Anna Patterson	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
Naveen Rao	Director	1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103
Ruth Simmons	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
Lawrence Summers	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103
David Viniar	Director	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

09/05/2019

Date

Signer's Title: POA