

No. C 192587		Due no later than Oct 31, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SQUARE, INC. JAMES KELLY 1455 MARKET STREET, STE 600 SAN FRANCISCO CA 94103 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JACK DORSEY	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
DIRECTOR	HOWARD SCHULTZ	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
DIRECTOR	LAWRENCE SUMMERS	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
DIRECTOR	MARY MEEKER	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
DIRECTOR	ROELOF BOTHA	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
DIRECTOR	VINOD KHOSLA	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
DIRECTOR	JIM MCKELVEY	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
PRESIDENT	JACK DORSEY	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
TREASURER	SARAH FRIAR	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
SECRETARY	DANA WAGNER	1455 MARKET STREET, STE 600	SAN FRANCISCO	CA	USA	94103
5. Organized Under the Laws of: DE C 192587		6. Annual Report must be signed.* Signature: James Kelly Name (type or print): James Kelly Date: 08/28/2013 Title: Controller				
Processed 08/28/2013		* Electronically provided signatures are accepted as original signatures.				