

No. C 192587		Due no later than Oct 31, 2017		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SQUARE, INC. 1455 MARKET STREET SUITE 600 SAN FRANCISCO CA 94103		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
SECRETARY	HILLARY SMITH	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
TREASURER	SARAH FRIAR	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
PRESIDENT	JACK DORSEY	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	DAVID VINIAR	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	LAWRENCE SUMMERS	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	RUTH SIMMONS	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	MARY MEEKER	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	JIM MCKELVEY	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	JACK DORSEY	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	PAUL DEIGHTON	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	ROELOF BOTHA	1455 MARKET STREET SUITE 600	SAN FRANCISCO	CA	USA	94103	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 192587		Signature: Kelly Lettmann				Date: 09/07/2017	
		Name (type or print): Kelly Lettmann				Title: POA	
Processed 09/07/2017		* Electronically provided signatures are accepted as original signatures.					