

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004245

**Entity Name:** SQUARE, INC.**Current Principal Place of Business:**1455 MARKET STREET  
STE 600  
SAN FRANCISCO, CA 94103**Current Mailing Address:**1455 MARKET STREET  
ATTN: LEGAL DEPARTMENT, DANIEL HARPER STE 600  
SAN FRANCISCO, CA 94103 US**FEI Number:** 80-0429876**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                               |
|-----------------|-------------------------------|
| Title           | PRESIDENT & DIRECTOR          |
| Name            | DORSEY, JACK                  |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | CFO                           |
| Name            | FRIAR, SARAH                  |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | SECRETARY                     |
| Name            | WAGNER, DANA R.               |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | KHOSLA, VINOD                 |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | MEEKER, MARY                  |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | BOTHA, ROELOF                 |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | MCKELVEY, JAMES               |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | SUMMERS, LAWRENCE H.          |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DANA R. WAGNER**SECRETARY****04/29/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

|                 |                               |
|-----------------|-------------------------------|
| Title           | DIRECTOR                      |
| Name            | VINIAR, DAVID                 |
| Address         | 1455 MARKET STREET<br>STE 600 |
| City-State-Zip: | SAN FRANCISCO CA 94103        |