

**2016 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  
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/CEO, DIRECTOR,  
CHAIRMAN OF THE BOARD  
Name DORSEY, JACK  
Address 1455 MARKET STREET  
STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

Title TREASURER/CFO  
Name FRIAR, SARAH  
Address 1455 MARKET STREET  
STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

Title SECRETARY  
Name WAGNER, DANA  
Address 1455 MARKET STREET  
STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

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

Title DIRECTOR  
Name JOHNSON, EARVIN  
Address 1455 MARKET STREET  
STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR  
Name MCKELVEY, JIM  
Address 1455 MARKET STREET  
STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

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

Title DIRECTOR  
Name SIMMONS, RUTH  
Address 1455 MARKET STREET  
STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

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*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 WAGNER

SECRETARY

03/31/2016

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           SUMMERS, LAWRENCE  
Address        1455 MARKET STREET  
                  STE 600  
City-State-Zip: SAN FRANCISCO CA 94103

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