2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004245 Entity Name: SQUARE, INC.

Current Principal Place of Business:

1455 MARKET STREET SUITE 600

SAN FRANCISCO, CA 94103

Current Mailing Address:

1455 MARKET STREET SUITE 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

FILED Apr 10, 2019

Secretary of State

8990194679CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR GARUTTI, RANDY Name Name MCKELVEY, JIM

Address 1455 MARKET STREET Address 1455 MARKET STREET

> SUITE 600 SUITE 600

SAN FRANCISCO CA 94103 SAN FRANCISCO CA 94103 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

MEEKER, MARY PATTERSON, ANNA Name Name

1455 MARKET STREET 1455 MARKET STREET Address Address SUITE 600

SUITE 600

SAN FRANCISCO CA 94103 SAN FRANCISCO CA 94103 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name RAO, NAVEEN Name SIMMONS, RUTH

1455 MARKET STREET 1455 MARKET STREET Address Address

> SUITE 600 SUITE 600

SAN FRANCISCO CA 94103 SAN FRANCISCO CA 94103 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name SUMMERS, LAWRENCE Name VINIAR, DAVID Address 1455 MARKET STREET 1455 MARKET STREET Address

SUITE 600 SUITE 600

City-State-Zip: SAN FRANCISCO CA 94103 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.

04/10/2019 SIGNATURE: JACK DORSEY PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BOTHA, ROELOF Name DEIGHTON, PAUL

Address 1455 MARKET STREET Address 1455 MARKET STREET

SUITE 600 SUITE 600

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103

TitleDIRECTORTitlePRESIDENT/CEONameDORSEY, JACKNameDORSEY, JACK

Address 1455 MARKET STREET Address 1455 MARKET STREET

SUITE 600 SUITE 600

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103

Title TREASURER Title SECRETARY

Name FRIAR, SARAH Name WHITELEY, SIVAN

Address 1455 MARKET STREET Address 1455 MARKET STREET

SUITE 600 SUITE 600

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103