

2017 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: NOT APPLICABLE

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 CHAIRMAN OF THE BOARD
Name DORSEY, JACK
Address 1455 MARKET STREET
SUITE 600
City-State-Zip: SAN FRANCISCO CA 94103

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

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

Title PRESIDENT/CEO
Name DORSEY, JACK
Address 1455 MARKET STREET
SUITE 600
City-State-Zip: SAN FRANCISCO CA 94103

Title ASSISTANT SECRETARY
Name SCHAUB, SYDNEY
Address 1455 MARKET STREET
SUITE 600
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name DEIGHTON, PAUL
Address 1455 MARKET STREET
SUITE 600
City-State-Zip: SAN FRANCISCO CA 94103

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

Title DIRECTOR
Name BOTHA, ROELOF
Address 1455 MARKET STREET
SUITE 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

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name DORSEY, JACK
Address 1455 MARKET STREET
SUITE 600
City-State-Zip: SAN FRANCISCO CA 94103

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

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