

**2021 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

**Officer/Director Detail :**

Title DIRECTOR  
Name MCKELVEY, JIM  
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

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

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

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

Title SECRETARY  
Name WHITELEY, SIVAN  
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:** JACK DORSEY

PRESIDENT/CEO

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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