

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002326

Entity Name: SQUARETRADE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

575 MARKET STREET, 10TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

575 MARKET STREET, 10TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-3340669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ABERNETHY, STEVE
Address: 575 MARKET STREET, 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPD
Name: KHAISHGI, AHMED
Address: 575 MARKET STREET, 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S
Name: HAGWOOD, KAREN
Address: 575 MARKET STREET, 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: SOGIIKIAN, SHAHAN
Address: C/O PANORAMA CAPITAL, 2440 SAND HILL RD.302
City-St-Zip: MENLO PARK, CA 94025

Title: D
Name: MROZEK, THERESE
Address: C/O WESTON PRESIDIO PIER 1, BOX 2
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: PROUDIAN, DEREK
Address: C/O LENS VECTOR, 307 LEGHORN ST.
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: STEVE ABERNETHY

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date