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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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**\*\*Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.**

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
BLACKHAWK NETWORK CALIFORNIA, INC.**

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SECRETARY OF STATE

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10 JUL -8 PM 3:02

JUL 09 2010

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Blackhawk Network California, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 51-0650115  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 28, 2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6220 Stoneridge Mall Road, Pleasanton, CA 94588  
(Principal office address)  
5918 Stoneridge Mall Road, Pleasanton, CA 94588  
(Current mailing address)

8. money transfer and payment services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Doreen Wallace  
(Registered agent's signature)

Doreen Wallace

Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

~~Chairman:~~ Director: Talbott Roche

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

~~Vice Chairman:~~ Director: Jerry N. Ulrich

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

Director: David E. Durant

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

Director:

Address:

**B. OFFICERS**

President: Talbott Roche

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

Vice President: David E. Durant

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

Secretary: David E. Durant

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

Treasurer: Jerry N. Ulrich

Address: 6220 Stoneridge Mall Road, Pleasanton, CA 94588

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David E. Durant, Group Vice President & Secretary

(Typed or printed name and capacity of person signing application)

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

BLACKHAWK NETWORK CALIFORNIA, INC.

FILE NUMBER: C2975811  
FORMATION DATE: 03/28/2007  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 01, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State