

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004245

Entity Name: SQUARE, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

901 MISSION STREET  
SUITE 201  
SAN FRANCISCO, CA 94103

## New Principal Place of Business:

901 MISSION STREET  
SUITE 201  
SAN FRANCISCO, CA 94103 US

## Current Mailing Address:

901 MISSION STREET  
SUITE 201  
SAN FRANCISCO, CA 94103

## New Mailing Address:

901 MISSION STREET  
SUITE 201  
SAN FRANCISCO, CA 94103 US

FEI Number: 80-0429876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 EAST 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: P/D  
Name: DORSEY, JACK CEO  
Address: 901 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103 US

Title: COO  
Name: RABOIS, KEITH COO  
Address: 901 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103 US

Title: S  
Name: WAGNER, DANA SEC  
Address: 901 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103 US

Title: D  
Name: KHOSLA, VINOD  
Address: 901 MISSION STREET, SUITE 201  
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D  
Name: MEEKER, MARY  
Address: 901 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D  
Name: BOTHA, ROELOF  
Address: 901 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103

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

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date