

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003074

Entity Name: BLACKHAWK NETWORK CALIFORNIA, INC.

Current Principal Place of Business:

6220 STONERIDGE MALL RD
PLEASANTON, CA 94588

Current Mailing Address:

6220 STONERIDGE MALL RD
BHN LEGAL
PLEASANTON, CA 94588 US

FEI Number: 51-0650115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CFO, ASSISTANT
 SECRETARY

Name MCLAUGHLIN, DAVID

Address 6220 STONERIDGE MALL RD

City-State-Zip: PLEASANTON CA 94588

Title DIRECTOR, SECRETARY, GENERAL
 COUNSEL

Name RICHESSON , KIRSTEN E

Address 6220 STONERIDGE MALL RD

City-State-Zip: PLEASANTON CA 94588

Title DIRECTOR, PRESIDENT, CEO

Name SULLIVAN, KATE

Address 6220 STONERIDGE MALL RD

City-State-Zip: PLEASANTON CA 94588

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: KIRSTEN E. RICHESSON

SECRETARY

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date