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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000518599

2. Name of Corporation Blackhawk Network California, Inc.

3. Street Address Principal Business Office:

No. and Street: 6220 STONERIDGE MALL ROAD

City or Town: <u>PLEASANTON</u> State: <u>CA</u> Zip: <u>94588</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: CA

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522320

6. Brief Description of the Character of Business Conducted in Rhode Island

## MONEY TRANSFER AND PAYMENT SERVICES

## 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	KATE SULLIVAN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA	
TREASURER	DAVID MCLAUGHLIN	6220 STONERIDGE MALL ROAD	

		PLEASANTON, CA 94588 USA	
SECRETARY	KIRSTEN E. RICHESSON	6220 STONERIDGE MALL ROAD PLEASANTON , CA 94588 USA	
DIRECTOR	KIRSTEN E RICHESSON	6220 STONERIDGE MALL ROAD PLEASANTON , CA 94588 USA	
DIRECTOR	KATE SULLIVAN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA	
DIRECTOR	DAVOD MCLAUGHLIN	6220 STONERIDGE MALL ROAD PLEASANTON , CA 94588 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 15 Day of February, 2022 at 6:25:44 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

#### By KIRSTEN E. RICHESSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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