



**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000487328

2. Name of Corporation Blackhawk Network, Inc.

3. Street Address Principal Business Office:

No. and Street: 6220 STONERIDGE MALL ROAD

City or Town: PLEASANTON

State: CA Zip: 94588 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AZ

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

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

MARKETING AND DISTRIBUTION OF THIRD PARTY STORED VALUE CARDS TO
RETAIL
OUTLETS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID MCLAUGHLIN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
SECRETARY	VIKRAM K. VARMA	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
PRESIDENT, U.S.	TALBOTT ROCHE	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	EMILY DUNN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CHIEF PRODUCT OFFICER	CORY GAINES	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	JEFFREY HAUGHTON	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	JAMES MCDONALD	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CHIEF INFORMATION OFFICER	PAVI RAMAMURTHY	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CHIEF MARKETING OFFICER	JAY JAFFIN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CHIEF TECHNOLOGY OFFICER	NIKHIL SATHE	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	SUZANNE KINNER	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	BRETT NARLINGER	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
DIRECTOR	DAVID MCLAUGHLIN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
DIRECTOR	TALBOTT ROCHE	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
DIRECTOR	VIKRAM K. VARMA	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0010	10,000,000.00	0
CWP		\$0.0010	140,000,000.00	100000000

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 1 Day of May, 2024 at 4:59:46 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 VIKRAM K. VARMA

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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