



State of Rhode Island and Providence Plantations
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: January 1 - March 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: 2012

1. Corporate ID No. 000487328

2. Name of Corporation Blackhawk Network, Inc.

3. Street Address Principal Business Office:

No. and Street: TAX DIVISION - 5918 STONERIDGE MALL
ROAD

City or Town: PLEASANTON

State: CA Zip: 94588 Country: USA

4. Business Phone No.

925-467-3000

5. State of Incorporation

State: AZ

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

MARKETING AND DISTRIBUTION OF THIRD PARTY STORED VALUE CARDS TO RETAIL SALES OUTLETS PAR VALUE OF AUTHORIZED SHARES SHOULD READ .001

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
SECRETARY	DAVID E DURANT	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CEO	WILLIAM Y TAUSCHER	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CFO	JERRY N ULRICH	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
CIO	MICHAEL S BLANDINA	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	PATRICK CRONIN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT TREASURER	ROBIN H KNIGHT	5918 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
PRESIDENT, U.S.	TALBOTT ROCHE	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
VICE PRESIDENT	KEVIN MOORE	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	MICHAEL DAY	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	ROBERT L GOLISH	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
PRESIDENT, INTERNATIONAL	DANIEL DMOCHOWSKI	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	GIZELLE A BARANY	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	VICKY LANG	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	KIRSTEN A RICHESSON	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	SUZAN S ROWLAND	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
ASSISTANT SECRETARY	NINA E SENN	6220 STONERIDGE MALL ROAD PLEASANTON, CA 94588 USA
DIRECTOR	STEVEN A BURD	5918 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		\$0.00	10,000,000.00	0
CWP		\$0.00	140,000,000.00	102422172

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 24 Day of January, 2012 at 2:35:11 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 ROBIN H. KNIGHT
Signature of Authorized Representative of the Corporation

ASST. TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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