



**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. 000725050

2. Name of Corporation SQUARE, INC.

3. Street Address Principal Business Office:

No. and Street: 180 GREENTREE DRIVE, SUITE 101

City or Town: DOVER

State: DE Zip: 19904 Country: USA

4. Business Phone No.

415-375-3176

5. State of Incorporation

State: DE

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

Mobile payments processor.

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	DANA WAGNER	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
CEO	JACK DORSEY	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
COO	KEITH RABOIS	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	JACK DORSEY (CEO)	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	JIM MCKELVEY MCKELVEY (CO-FOUNDER)	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	ROELOF BOTHA (SEQUOIA CAPITAL)	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	VINOD KHOSLA (KHOSLA VENTURES)	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	MARY MEEKER (KPCB)	901 MISSION STREET SAN FRANCISCO, CA 94103 USA
DIRECTOR	LARRY SUMMERS (INDEPENDENT DIRECTOR)	901 MISSION STREET SAN FRANCISCO, CA 94103 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>
CWP		\$0.0001	30,860,000.00	12861636
PWP	A,B,C	\$0.0001	10,581,995.00	10538831
PWP	FF	\$0.0001	897,600.00	897600

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 May, 2012 at 6:59:13 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 DANA WAGNER
Signature of Authorized Representative of the Corporation

SECRETARY
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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