



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2013

**1. Corporate ID No.** 000725050

**2. Name of Corporation** SQUARE, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1455 MARKET STREET STE 600  
City or Town: SAN FRANCISCO

State: CA Zip: 94103 Country: USA

**5. State of Incorporation**

State: DE

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

Software Publisher. ALL PAR VALUES ARE 0.000001

**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	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
CEO	JACK DORSEY	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
CFO	SARAH FRIAR	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	MARY MEEKER	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	LAWRENCE SUMMERS	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	HOWARD SCHULTZ	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	JACK DORSEY	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA

DIRECTOR	JIM MCKELVEY	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	ROELOF BOTHA	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	VINOD KHOSLA	1455 MARKET STREET STE 600 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>
PWP	ABCD	\$0.0001	12,635,751.00	12555252
PWP	FF	\$0.0001	897,600.00	897600
CWP		\$0.0001	37,000,000.00	13296997

**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 22 Day of August, 2013 at 6:12:41 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 SARAH FRIAR  
Signature of Authorized Representative of the Corporation

CFO  
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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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

