



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: 2016

1. Corporate ID No. 000725050

2. Name of Corporation SQUARE, INC.

3. Street Address Principal Business Office:

No. and Street: 1455 MARKET STREET, SUITE 600

City or Town: SAN FRANCISCO

State: CA Zip: 94103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Software Development, Payments

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
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
SECRETARY	DANA R. WAGNER	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	VINOD KHOSLA	1455 MARKET STREET STE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	EARVIN JOHNSON	1455 MARKET STREET, SUITE 600

		SAN FRANCISCO, CA 94103 USA
DIRECTOR	JIM MCKELVEY	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	ROELOF BOTHA	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	JACK DORSEY	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	MARY MEEKER	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	RUTH SIMMONS	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	LAWRENCE SUMMERS	1455 MARKET STREET, SUITE 600 SAN FRANCISCO, CA 94103 USA
DIRECTOR	DAVID VINIAR	1455 MARKET STREET, SUITE 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>
CWP		\$0.0000	445,000,000.00	154603683
PWP	B-1	\$0.0000	13,893,330.00	13893330
PWP	B-2	\$0.0000	27,030,040.00	27030040
PWP	C	\$0.0000	17,764,230.00	17764230
PWP	A	\$0.0000	46,787,400.00	46700710
PWP	D	\$0.0000	20,164,210.00	20164210
PWP	E	\$0.0000	9,700,289.00	9700289

**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 26 Day of January, 2016 at 4:01:07 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 MICHELLE DONATO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

