

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0704036
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BLACKHAWK NETWORK CALIFORNIA, INC.
Company ID: 0704036
State of origin: California
Formation date: 5/7/2008 12:00:00 AM
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Principal Office

6220 STONERIDGE MALL ROAD

PLEASANTON, CA 94588

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

President	TALBOTT ROCHE	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	DAVID E. DURANT	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Treasurer	JERRY N. ULRICH	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	DAVID E. DURANT	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	TALBOTT ROCHE	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	JERRY N. ULRICH	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature	Marcia Peterson
Title	Sr. Corporate Paralegal