

Pursuant to the requirements of the Securities Act of 1933, the Registrant has duly caused this registration statement on Form S-1 to be signed on its behalf by the undersigned, thereunto duly authorized, in San Francisco, California, on the 6th day of November, 2015.

SQUARE, INC.

By: /s/ Jack Dorsey

Jack Dorsey
President, Chief Executive Officer, and
Chairman

Pursuant to the requirements of the Securities Act of 1933, this registration statement on Form S-1 has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
<u>/s/ Jack Dorsey</u> Jack Dorsey	President, Chief Executive Officer, and Chairman (Principal Executive Officer)	November 6, 2015
<u>/s/ Sarah Friar</u> Sarah Friar	Chief Financial Officer (Principal Accounting and Financial Officer)	November 6, 2015
*		
<u>Roelof Botha</u>	Director	November 6, 2015
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<u>Earvin Johnson</u>	Director	November 6, 2015
*		
<u>Vinod Khosla</u>	Director	November 6, 2015
*		
<u>Jim McKelvey</u>	Director	November 6, 2015
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<u>Mary Meeker</u>	Director	November 6, 2015
*		
<u>Ruth Simmons</u>	Director	November 6, 2015
*		
<u>Lawrence Summers</u>	Director	November 6, 2015
*		
<u>David Viniar</u>	Director	November 6, 2015

* By: /s/ Jack Dorsey
 Jack Dorsey
 Attorney-in-Fact

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EXHIBIT INDEX

Exhibit

Number

Description