

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person *  SIMMONS RUTH J		2. Date of Event Requiring Statement (MM/DD/YYYY 11/18/2015		3. Issuer Name and Ticker or Trading Symbol  Square, Inc. [SQ]				
(Last) (First) (Middle)	4. Rela	ationship of R	eporting Persor	n(s) to Issuer	(Check all applicat	ole)		
1455 MARKET STREET, SUI' 600		Director officer (give title b	pelow)	10% Owner				
(Street)  SAN FRANCISCO, CA 94103  (City) (State) (Zip	Origin	mendment, D al Filed (MM/I	DD/YYYY)	Form filed by	Joint/Group Filing One Reporting Person fore than One Reporting		Line)	
	Tal	ble I - Non-D	erivative Secu	rities Benefic	cially Owned			
1.Title of Security (Instr. 4)	2. Amount of Beneficially (Instr. 4)					4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Table II - Deriva	tive Securities	Beneficially	Owned (e.g.,	puts, calls, v	varrants, options,	convertible seco	urities)	
1. Title of Derivate Security (Instr. 4)	Expiration I	xpiration Date IM/DD/YYYY)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)		
Stock Option (right to buy)	<u>(1)</u>	8/11/2025	Common Stock (2)	38000	\$15.25	D		

### **Explanation of Responses:**

- 100% of the shares subject to the option vest on February 4, 2016.
- Each share of Common Stock shall be reclassified into one share of Class B Common Stock immediately prior to the completion of the Issuer's initial public
- 2) offering of Class A Common Stock.

#### Remarks:

Exhibit 24 - Power of Attorney

#### **Reporting Owners**

1 0						
Reporting Owner Name / Address	Relationships					
Reporting Owner Name / Address	Director	10% Owner	ips Officer C	Other		
SIMMONS RUTH J						
1455 MARKET STREET	X					
SUITE 600	Λ					
SAN FRANCISCO, CA 94103						

## **Signatures**

/s/ Jason Gao, Attorney-in-Fact

11/18/2015

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

The undersigned, as a Section 16 reporting person of Square, Inc. (the "Company"), hereby constitutes and appoints Sydney Schaub, Jason Gao and Laura Reis, and each of them, as the undersigned's true and lawful attorney-in-fact to:

- 1. prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain EDGAR codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- 2. complete and execute Forms 3, 4 and 5 and other forms and all amendments thereto as such attorney-in-fact shall in his discretion determine to be required or advisable pursuant to Section 16 of the Securities Exchange Act of 1934 (as amended) and the rules and regulations promulgated thereunder, or any successor laws and regulations, as a consequence of the undersigned's ownership, acquisition or disposition of securities of the Company; and
- 3. do all acts necessary in order to file such forms with the SEC, any securities exchange or national association, the Company and such other person or agency as the attorneys-in-fact shall deem appropriate.

The undersigned hereby ratifies and confirms all that said attorneys-in-fact and agents shall do or cause to be done by virtue hereof. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934 (as amended).

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the Company and the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 10th day of November, 2015.

Signature: /s/ Ruth Simmons Print Name: Ruth Simmons

(Signature Page to Power of Attorney)