

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response... 0.5

## STATEMENT OF CHANGES IN 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 *													5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
Deighton Pa	ul			S	quai	re, Inc	. [ <b>SQ</b> ]									
(Last)	(First	(First) (Middle)			3. Date of Earliest Transaction (MM/DD/YYYY)								X Director10% Owner  Officer (give title below) Other (specify below)			
1455 MARK	ET STR	EET. S	UITE 6	00			6/1	8/20	019			(§.		-,	(«۴)	,
	(Stre				. If Ar	nendme	ent, Date C	)rigii	nal Fil	ed (MM/D	D/YYY	YY) 6. Individual	or Joint/G	roup Filing	(Check Appl	icable Line)
SAN FRANCISCO, CA 94103 (City) (State) (Zip)												X Form filed by One Reporting Person Form filed by More than One Reporting Person				
				- Non-D	erivat	ive Sec	urities Ac	quir	ed, Di	sposed o	f, or	Beneficially Own	ed			
1.Title of Security (Instr. 3)			Trans. Date	e 2A. Deemed Execution Date, if any		3. Trans. Co (Instr. 8)	de	4. Securities Acqu or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			Form: Beneficial Direct (D) Ownershi	of Indirect Beneficial Ownership	
							Code	V	Amou	(A) or (D)	Pric	e			or Indirect (I) (Instr. 4)	(Instr. 4)
Class A Common Stock 6/18/2			6/18/2019	19		A		3480 (1)	A	\$0.0	47547		D			
	Tab	le II - Dei	rivative S	Securities	Bene	eficially	Owned (	e.g.	, puts	, calls, w	arrar	its, options, conve	ertible sec	eurities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date E	3A. Deemo Execution Date, if an	(Instr. 8	Acquir Dispos		er of ve Securities d (A) or d of (D) 4 and 5)		6. Date Exercisable and Expiration Date		Secur Deriv	e and Amount of ities Underlying ative Security 3 and 4)		9. Number of derivative Securities Beneficially Owned	Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	· V	(A)	(D)	Date	e rcisable	Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s (Instr. 4)	Direct (D) or Indirect ) (I) (Instr. 4)	

### **Explanation of Responses:**

(1) Represents an automatic annual restricted stock unit (RSU) award issued pursuant to the Issuer's Outside Director Compensation Policy. Each RSU represents a contingent right to receive one share of Issuer's Class A Common Stock upon settlement. 100% of the RSUs vest on the earlier of June 18, 2020, or the date of the Issuer's next annual meeting of stockholders.

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Deighton Paul 1455 MARKET STREET SUITE 600 SAN FRANCISCO, CA 94103	X					

## **Signatures**

/s/ Brandy Garduno, Attorney-in-Fact	6/20/2019
** Signature of Reporting Person	Date

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 4(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.

#### POWER OF ATTORNEY

The undersigned, as a Section 16 reporting person of Square, Inc. (the "Company"), hereby constitutes and appoints Tait Svenson, Shahzia Rahman, Brandy Garduno, Susan Szotek, and Chris Williams, and each of them, as the undersigned's true and lawful attorney-in-fact to:

- 1. complete and execute Forms 3, 4 and 5 and other forms and all amendments thereto as such attorney-in-fact shall in his or her 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
- 2. do all acts necessary in order to file such forms with the Securities and Exchange Commission (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 19 day of September, 2018.

Signature: /s/ Paul Deighton
Print Name: Paul Deighton