

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

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): October 23, 2019

Square, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-37622
(Commission
File Number)

80-0429876
(IRS Employer
Identification No.)

1455 Market Street, Suite 600
San Francisco, CA 94103
(Address of principal executive offices, including zip code)

(415) 375-3176
(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Class A common stock, \$0.000001 par value per share	SQ	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 23, 2019, the Board of Directors (the “Board”) of Square, Inc. (the “Company”) increased the size of the Board from eleven to twelve directors and elected Amy Brooks to the Board as a Class II director and as a member of the Nominating and Corporate Governance Committee, effective immediately.

Ms. Brooks, age 45, has served as President, Team Marketing & Business Operations and Chief Innovation Officer at the National Basketball Association (the “NBA”) since November, 2017. Prior to her current position, she has served in various other roles at the NBA since January 2005.

There is no arrangement or understanding between Ms. Brooks and any other persons pursuant to which Ms. Brooks was selected as a director. Furthermore, there are no family relationships between Ms. Brooks and any director or executive officer of the Company, and she has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Ms. Brooks will receive the Company’s standard remuneration for non-employee directors in accordance with the Company’s Outside Director Compensation Policy, as described in the proxy statement relating to the Company’s 2019 annual meeting of stockholders. Ms. Brooks has also executed the Company’s standard form of indemnification agreement.

A copy of the press release announcing Ms. Brooks’s appointment is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated October 23, 2019.
104	Cover Page Interactive Data File, formatted in inline XBRL.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SQUARE, INC.

Date: October 23, 2019

By: /s/ Sivan Whiteley

Sivan Whiteley
General Counsel and Corporate Secretary

Square Names Amy Brooks, Chief Innovation Officer of the NBA, to Board of Directors

SAN FRANCISCO—October 23, 2019—Today Square, Inc. (NYSE: SQ) announced that Amy Brooks, President, Team Marketing & Business Operations and Chief Innovation Officer at the National Basketball Association (NBA), has joined its Board of Directors.

“I’ve long admired Square’s purpose to bring more people, both businesses and consumers, into the economy,” said Ms. Brooks. “Square has a Board with deep and diverse expertise. I’m honored and excited to bring my experience in building global fanbases and empowering communities.”

“I’m a huge basketball fan so I know firsthand how valuable Amy’s expertise is: she’s built resonance, engagement, and passion for the sport with hundreds of millions of people,” said Jack Dorsey, CEO of Square. “I’m thrilled she is joining the Board.”

Brooks drives innovative decision making and growth across the NBA’s business through the development and execution of new ideas and initiatives, and collaborates with the NBA’s senior leadership on setting the league’s global strategic priorities. She is responsible for growing NBA, WNBA, NBA G League and NBA 2K League team profitability through strategic consulting on all aspects of business operations. Under her leadership, Team Marketing & Business Operations develops best practice sales and marketing strategies and industry-leading analytics on behalf of 93 teams across four leagues.

Since joining the NBA in 2005, Brooks has served in a variety of roles, and in 2017 was named the league’s first Chief Innovation Officer.

Prior to the NBA, Brooks worked for Bain & Company, a global management consulting firm. Before that she was a product manager at Sun Microsystems.

Brooks received her M.B.A. from the Stanford Graduate School of Business. She also holds a bachelor’s degree from Stanford University, where she was a member of the women’s basketball team that won three conference championships and went to the NCAA Final Four. Brooks serves on the national board of directors for Positive Coaching Alliance, a nonprofit organization.

Square’s Board of Directors also includes Jack Dorsey, Roelof Botha, Paul Deighton, Randy Garutti, Jim McKelvey, Mary Meeker, Anna Patterson, Naveen Rao, Ruth Simmons, Larry Summers, and David Vinier.

About Square

Square, Inc. (NYSE: SQ) revolutionized payments in 2009 with Square Reader, making it possible for anyone to accept card payments using a smartphone or tablet. Today, we build tools to empower businesses and individuals to participate in the economy. Sellers use Square

to reach buyers online and in-person, manage their business, and access financing. Restaurants use Caviar to offer diners delivery, group ordering, catering, and pickup. And individuals use Cash App to spend, send, and store money. Square has offices in the United States, Canada, Japan, Australia, Ireland, and the UK.