



0005337611

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005337611

Date Filed: 8/2/2023 11:16:22 AM

Entity Name and Mailing Address:

Entity Name: HEALTHEQUITY, INC.
Foreign Name (name in home jurisdiction): HEALTHEQUITY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003995505
Address: 15 W SCENIC POINTE DR
STE 100
DRAPER, UT 84020-6120

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Delano LADD	Secretary	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
☒ Stephen Neeleman	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
☒ JON KESSLER	President	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
☒ Jon Kessler	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
☒ Frank A. Corvino	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020

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• Adrian T. Dillon	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Evelyn Dilsaver	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Debra McCowan	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Tyson Murdock	Treasurer	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Stuart Parker	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Ian Sacks	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Gayle Wellborn	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
• Robert Selander	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020-6120
+ Rajesh Natarajan	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020-6120
+ Paul Black	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020-6120

The annual report must be signed by an authorized signer of the entity.

Job Title: power of attorney

Kevin Parrales

08/02/2023

Sign Here

Date