



0006025744

**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 #: 0006025744

Date Filed: 12/13/2024 2:04:01 PM

## Entity Name and Mailing Address:

Entity Name: HEARTFLOW, INC.  
Foreign Name (name in home jurisdiction): HEARTFLOW, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000633919  
Address: 331 E. EVELYN AVENUE  
MOUNTAIN VIEW, CA 94041

## 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: C216441

## 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
<input checked="" type="checkbox"/> Jeffrey Lightcap	Director	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> Lonnie Smith	Director	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> John Stevens	President	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> Casey Tansey	Director	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> Charles Taylor	Director	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> John Stevens	Director	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> Julie Cullivan	Director	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530



<input checked="" type="checkbox"/> Joseph de Schutter	Vice President	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> Laura Bushnell	Secretary	331 E EVELYN AVE MOUNTAIN VIEW, CA 94041 1530
<input checked="" type="checkbox"/> Julie Cullivan	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> Laura Bushnell	Secretary	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> Kathryn Kemper	Vice President	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> William Weldon	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> Charles Taylor	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> Jeffrey Lightcap	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> Lonnie Smith	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> Casey Tansey	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> John Stevens	Director	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041
<input checked="" type="checkbox"/> John Stevens	President	331 E. EVELYN AVENUE MOUNTAIN VIEW, CA 94041

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

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*12/13/2024*

Date