



0004837003

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

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

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File #: 0004837003

Date Filed: 8/2/2022 9:12:05 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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DEL 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
Kessler Jon	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
Corvino Frank A.	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020



Dillon Adrian T.	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
Dilsaver Evelyn	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
McCowan Debra	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
Murdock Tyson	Treasurer	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
Parker Stuart	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
Sacks Ian	Director	15 W SCENIC POINTE DR STE 100 DRAPER, UT 84020
Wellborn Gayle	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

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

Job Title: POWER-OF-ATTORNEY

Natalie Pickens

Sign Here

08/02/2022

Date