

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
1008201
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HEARTFLOW, INC.
Company ID: 1008201
State of origin: Delaware
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Principal Office

1400 SEAPORT BLVD. BUILDING B
REDWOOD CITY, CA 94063

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John Stevens	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
CFO	Baird Radford III	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Secretary	Judith M. O'Brien	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063

Directors

Director	Jeffrey Lightcap	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Lonnie Smith	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Casey Tansey	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Charles Taylor	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Kent Walker	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	William Weldon	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063

Signatures

Signature	Kelly Lettmann
Title	POA