

Kentucky Secretary of State Annual Report

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Company HEALTHEQUITY, INC.
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Principal Office

5151 E. BROADWAY, #510
TUCSON, AZ 85711

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLD.
LOUISVILLE, KY 40202

Officers

President	David Hall	5151 E Broadway #510, Tucson AZ 85711
CEO	Stephen Neeleman	5151 E Broadway #510, Tucson AZ 85711
Treasurer	Nuno Battaglia	5151 E Broadway #510, Tucson AZ 85711

Directors

Director	Warren Rustand	5151 E Broadway #510, Tucson AZ 85711
Director	Nuno Battaglia	5151 E Broadway #510, Tucson AZ 85711
Director	Scott Lewis	5151 E Broadway #510, Tucson AZ 85711
Director	Stephen Neeleman	5151 E Broadway #510, Tucson AZ 85711
Director	Ian Sacks	5151 E Broadway #510, Tucson AZ 85711
Director	Kenneth Woolley	5151 E Broadway #510, Tucson AZ 85711

Signatures

Signature Pattie S Christensen
Title General Counsel