

1057087

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** HealthEquity Incorporated  
**Company ID:** 1057087  
**State of origin:** Delaware  
**Formation date:** 5/31/2019 12:00:00 AM  
**Date filed:** 6/4/2020 5:21:13 PM  
**Fee:** \$15.00

#### Principal Office

15 W. Scenic Pointe Drive  
Draper, UT 84020

#### Registered Agent Name/Address

Registered Agent Solutions, Inc.  
828 Lane Allen Rd Ste 219  
Lexington, KY 40504

#### Current Officers

Vice Chairman	Stephen Neeleman	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
CEO	Jon Kessler	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
CFO	Darcy Mott	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
COO	Ted Bloomberg	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
President	Stephen Neeleman	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
CIO	Ashley Dreier	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Secretary	Delano Ladd	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Vice President	Angelique Hill	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Vice President	Adam Hostetter	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Vice President	William Otten	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Vice President	Larry Trittschuh	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020

#### Directors

Director	Frank Corvino	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Adrian Dillon	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Evelyn Dilsaver	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Debra McCowan	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Frank Medici	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Stephen Neeleman	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Ian Sacks	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Robert Selander	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020
Director	Gayle Wellborn	15 West Scenic Pointe Dr. Suite 400, Draper, UT 84020

#### Signatures

<b>Signature</b>	TJ ALLEN
<b>Title</b>	AUTHORIZED FILER