

1057087

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 6/14/2021 6:19:57 PM  
**Fee:** \$15.00

#### Principal Office

15 W SCENIC POINTE DR., STE. 100  
DRAPER, UT 84020

#### Registered Agent Name/Address

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

#### Current Officers

CFO	Tyson Murdock	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
President	Jon Neeleman	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Secretary	Delano Ladd	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020

#### Directors

Director	Frank Corvino	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Adrian Dillon	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Evelyn Dilsaver	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Debra McCowan	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Stephen Neeleman	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Ian Sacks	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Robert Selander	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Gayle Wellborn	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020

#### Signatures

<b>Signature</b>	Natalie Pickens
<b>Title</b>	Power of Attorney