

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1057087**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/16/2022 1:37:42 PM**  
**Fee receipt: \$15.00**

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:** 5/16/2022 1:37:42 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 Kessler	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