

1057087

Michael G. Adams

KY Secretary of State

Received and Filed

3/28/2023 7:22:09 AM

Fee receipt: \$15.00

# 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  
<http://www.sos.ky.gov>

### Annual Report Online Filing For the Year 2023

ARP

**Company:** HealthEquity Incorporated  
**Company ID:** 1057087  
**State of origin:** Delaware  
**Formation date:** 5/31/2019 12:00:00 AM  
**Date filed:** 3/28/2023 7:21:20 AM  
**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
Director	Stuart Parker	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Rajesh Natarajan	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Paul Black	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020
Director	Jon Kessler	15 W Scenic Pointe Dr., Ste. 100	Draper	Utah	84020

**Signatures**

<b>Signature</b>	Kevin Parrales
<b>Title</b>	Power of Attorney