

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1057087

Michael G. Adams
KY Secretary of State

Received and Filed

6/5/2024 10:13:01 AM

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
For the Year 2024**

ARP

Company: HealthEquity Incorporated
Company ID: 1057087
State of origin: Delaware
Formation date: 5/31/2019 12:00:00 AM
Date filed: 6/5/2024 10:12:30 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

Officer	Stephen Neeleman	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
Officer	James Lucania	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020

Directors

Director	Robert Selander	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Jon Kessler	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Stephen Neeleman	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Frank A Corvino	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Adrian T Dillon	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Evelyn Dilsaver	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Debra McCowan	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Gayle Wellborn	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Stuart Parker	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020,

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Director	Rajesh Natarajan	United States; 801- 15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-
Director	Paul Black	15 W Scenic Pointe Dr., Ste. 100, Draper, Utah 84020, United States; 801-

County:	Jefferson
Business size:	Large
Business type:	Miscellaneous Services

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney

