

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Catalyst, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

jason.alger@healthcatalyst.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Daniel Orenstein

(Typed or printed name and capacity of person signing application)

FILED
17 APR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH CATALYST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5040221 8300

SR# 20172425882

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202359605

Date: 04-11-17

**ATTACHMENT
TO
REGISTRATION APPLICATION FOR
HEALTH CATALYST, INC.**

LIST OF DIRECTORS AND OFFICERS

Name	Title	Address
Fraser Bullock	Director (Chairman)	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Michael Dixon	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Todd Cozzens	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Penny Wheeler	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Promod Haque	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Daniel D. Burton	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
John A. Kane	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Anita Pramoda	Director	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Daniel D. Burton	Chief Executive Officer and President	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Dan Strong	Chief Financial Officer	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Daniel Orenstein	Secretary and Sr. Vice President	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121
Jeff Jarvic	Vice President Finance	3165 E. Millrock Dr., Ste. 400 Salt Lake City, UT 84121

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