

F20000022663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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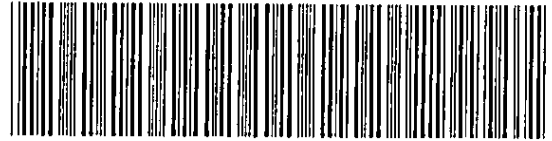
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JUN 17 2020

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
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**xx** **FILING** **FOREIGN** \_\_\_\_\_

1. **HEALTHEQUITY, INC.**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HEALTHEQUITY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 52-2383166

(FEI number, if applicable)

4. 9/18/2002

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee

(City)

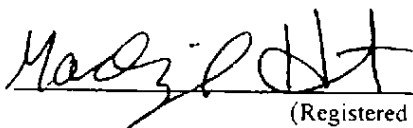
, Florida

32301

(Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Mackenzie Hart, Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**A. DIRECTORS**

☐ Chairman Name: TED BLOOMBERG

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 15 West Scenic Pointe Dr. Suite 400

☐ President Draper, UT 84020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other EVP ☒ Other COO

☐ Chairman Name: EVELYN DILSAVER

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 15 West Scenic Pointe Dr. Suite 400

☐ President Draper, UT 84020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: FRANK CORVINO

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 15 West Scenic Pointe Dr. Suite 400

☐ President Draper, UT 84020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: JON KESSLER

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 15 West Scenic Pointe Dr. Suite 400

☐ President Draper, UT 84020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other Chief Executive Officer

☐ Chairman Name: ADRIAN DILLON

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 15 West Scenic Pointe Dr. Suite 400

☐ President Draper, UT 84020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: ANGELIQUE HILL

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 15 West Scenic Pointe Dr. Suite 400

☐ President Draper, UT 84020

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other EVP OPERATIONS ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Delano Ladd  
DocuSigned by:  
 7E91EB04AA624C2 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. Delano Ladd (EVP General Counsel and Corporate Secretary)  
 (Typed or printed name and capacity of person signing application)

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors:

**7) Adam Hostetter (EVP Chief Marketing Officer)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**8) Delano Ladd (EVP General Counsel and Corporate Secretary)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**9) Debra McCowan (Director)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**10) Darcy Mott (EVP Chief Financial Officer)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**11) Stephen Neeleman (Founder, Vice Chairman, President, Director)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**12) William Otten (EVP Sales)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**13) Ian Sacks (Director)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**14) Robert Selander (Director)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**15) Larry Trittschuh (EVP Chief Security Officer)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

**16) Gayle Wellborn (Director)**

15 West Scenic Pointe Dr. Suite 400 Draper, UT 84020

2023.16.11.6.41

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHEQUITY, 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 SIXTEENTH DAY OF JUNE, A.D. 2020.


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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHEQUITY, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002.

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

2020  
16 JUN 8:41



  
Jeffrey W. Bullock, Secretary of State

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