

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002663

Entity Name: HEALTHEQUITY, INC.**Current Principal Place of Business:**15 W SCENIC POINTE DR.
STE. 100
DRAPER, UT 84020**Current Mailing Address:**15 W SCENIC POINTE DR.
STE. 100
DRAPER, UT 84020 US**FEI Number:** 52-2383166**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KESSLER, JON
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title VC
Name NEELEMAN, STEPHEN
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name CORVINO, FRANK A.
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name DILLON, ADRIAN T.
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name DILSAVER, EVELYN
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name MCCOWAN, DEBRA
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name WELLBORN, GAYLE
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name PARKER, STUART
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELANO LADDEVP/GENERAL
COUNSEL/SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title FOUNDER
Name NEELEMAN, STEPHEN
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name BLACK, PAUL
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title PRESIDENT/CEO
Name KESSLER, JON
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title CHAIRMAN
Name SELANDER, ROBERT
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title DIRECTOR
Name NATARAJAN, RAJESH
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title CFO
Name LUCANIA, JAMES
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020

Title EVP/GENERAL
COUNSEL/SECRETARY
Name LADD, DELANO
Address 15 W SCENIC POINTE DR.
STE. 100
City-State-Zip: DRAPER UT 84020