



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 001680551

**2. Name of Corporation** HeartFlow, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1400 SEAPORT BLVD.  
BLDG. B

City or Town: REDWOOD CITY State: CA Zip: 94063 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339112

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SURGICAL AND MEDICAL INSTRUMENTS AND APPARATUS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JUDITH M. O'BRIEN	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA

CEO	JOHN STEVENS	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
CFO	BAIRD RADFORD III	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
DIRECTOR	LONNIE SMITH	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
DIRECTOR	JEFFREY LIGHTCAP	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
DIRECTOR	CASEY TANSEY	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
DIRECTOR	CHARLES TAYLOR	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
DIRECTOR	KENT WALKER	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA
DIRECTOR	WILLIAM WELDON	1400 SEAPORT BLVD., BLDG. B REDWOOD CITY, CA 94063 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	B2	\$3.5500	2,889,581.00	2889581
PWP	C2	\$9.2300	3,217,766.00	3217766
PWP	D	\$15.5000	7,151,873.00	7151873
PWP	B1	\$3.5500	2,889,581.00	2889581
PWP	A	\$0.5000	4,108.00	4108
PWP	E	\$25.3317	5,921,434.00	5921434
PWP	C1	\$9.2300	8,125,668.00	8125668
CWP		\$0.0010	56,900,000.00	10666170

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 10 Day of February, 2020 at 11:01:25 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

