



**State of Rhode Island
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: 2021

1. Corporate ID No. 001716632

2. Name of Corporation HealthEquity, Inc.

3. Street Address Principal Business Office:

No. and Street: 15 W. SCENIC POINTE DRIVE, SUITE 100

City or Town: DRAPER

State: UT Zip: 84020 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.

561990

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

BENEFITS ADMINISTRATION

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	DELANO LADD	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR/CEO	JON KESSLER	15 W. SCENIC POINTE DRIVE, SUITE 100

		DRAPER, UT 84020 USA
DIRECTOR	DEBRA MCCOWAN	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	STUART PARKER	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	IAN SACKS	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	GAYLE WELLBORN	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	ROBERT W. SELANDER	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	FRANK A CORVINO	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	ADRIAN T DILLON	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 USA
DIRECTOR	EVELYN DILSAVER	15 W. SCENIC POINTE DRIVE, SUITE 100 DRAPER, UT 84020 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>
CWP		\$0.0001	900,000,000.00	82230297
PWP		\$0.0001	100,000,000.00	0

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 24 Day of February, 2021 at 5:17:11 PM. *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 NATALIE PICKENS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07