

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001885

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: HEALTHEQUITY, INC.

## Current Principal Place of Business:

5151 E. BROADWAY, #510  
TUSCON, AZ 85744

## New Principal Place of Business:

1276 S 820 E #201  
AMERICAN FORK, UT 84003

## Current Mailing Address:

5151 E. BROADWAY, #510  
TUSCON, AZ 85744

## New Mailing Address:

1276 S 820 E #201  
AMERICAN FORK, UT 84003

FEI Number: 52-2383166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
1333 N. DUVAL ST.  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HALL, DAVID SAMUEL  
Address: 6445 SOUTH WOODLAND HILLS DRIVE  
City-St-Zip: TUCSON, AZ 85747

Title: CEOD ( ) Delete  
Name: NEELEMAN, STEPHEN DALE  
Address: 1032 SOUTH DESERT SENNA LOOP  
City-St-Zip: TUCSON, AZ 85748

Title: EVPD ( ) Delete  
Name: REBELO BATTAGLIA, NUNO FILIPE  
Address: 9660 EAST WATERS EDGE PLACE  
City-St-Zip: TUCSON, AZ 85749

Title: D ( ) Delete  
Name: SACKS, IAN ROGER  
Address: 10 EAST 85TH STREET  
City-St-Zip: NEW YORK, NY 10028

Title: VPTO ( ) Delete  
Name: CVETKO, ROBERT ARTHUR  
Address: 1157 SOUTH DESERT SENNA LOOP  
City-St-Zip: TUCSON, AZ 85748

Title: SVP ( ) Delete  
Name: STOVER, DENNIS  
Address: 322 ROCKFIELD ROAD  
City-St-Zip: PITTSBURGH, PA 15243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: CHRISTENSEN, PATTIE S ESQ  
Address: 1276 SOUTH 820 EAST SUITE 201  
City-St-Zip: AMERICAN FORK, UT 84003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATTIE S CHRISTENSEN

SEC

01/26/2006

Electronic Signature of Signing Officer or Director

Date