

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

HeartFlow, Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **01/15/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/07/2018**.



Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 1/15/2018 5:48:48 PM

BUSINESS INFORMATION

CONTROL NUMBER 18014638
BUSINESS NAME HeartFlow, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 01/15/2018
HOME JURISDICTION Delaware
NAME IN HOME JURISDICTION HeartFlow, Inc.
DATE OF FORMATION IN HOME JURISDICTION 07/10/2007
COMMENCEMENT DATE IN GEORGIA 01/15/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 1400 Seaport Blvd. Building B, Redwood City, CA, 94063, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME **ADDRESS**
C T CORPORATION SYSTEM 289 S CULVER ST, Gwinnett, LAWRENCEVILLE, GA, 30046, USA

OFFICER(S)

NAME	TITLE	ADDRESS
Baird Radford	CFO	1400 Seaport Blvd. Building B, Redwood City, CA, 94063, USA
John Stevens	CEO	1400 Seaport Blvd. Building B, Redwood City, CA, 94063, USA
Judith M. O'Brien	SECRETARY	601 South California Avenue, Palo Alto, CA, 94304, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Jennifer Kurz
AUTHORIZER TITLE Authorized Person

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTFLOW, 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 TWENTIETH DAY OF DECEMBER, A.D. 2017.

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

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




Jeffrey W. Bullock, Secretary of State

4386041 8300

SR# 20177677837

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203796631

Date: 12-20-17