

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 02/26/2019 20:53:27

BUSINESS INFORMATION

BUSINESS NAME : HeartFlow, Inc.
CONTROL NUMBER : 18014638
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1400 Seaport Blvd. Building B, Redwood City, CA, 94063, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S CULVER ST, LAWRENCEVILLE, GA, 30046, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	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

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1400 Seaport Blvd., Bldg. B, Redwood City, CA, 94063, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S CULVER ST, LAWRENCEVILLE, GA, 30046, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
John Stevens	CEO	1400 Seaport Blvd., Bldg. B, Redwood City, CA, 94063, USA
Baird Radford , III	CFO	1400 Seaport Blvd., Bldg. B, Redwood City, CA, 94063, USA
Judith M. O'Brien	Secretary	1400 Seaport Blvd., Bldg. B, Redwood City, CA, 94063, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kelly Lettmann
AUTHORIZER TITLE : Attorney In Fact