

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0489296**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/4/2016 1:37:05 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN HEART ASSOCIATION, INC.  
**Company ID:** 0489296  
**State of origin:** New York  
**Formation date:** 2/11/2000 12:00:00 AM  
**Date filed:** 4/4/2016 1:37:05 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: LEGAL DEPT.  
7272 GREENVILLE AVE.  
DALLAS, TX 75231

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	ALVIN L ROYSE	7272 GREENVILLE AVE, DALLAS, TX 75231
CEO	NANCY A BROWN	7272 GREENVILLE AVE, DALLAS, TX 75231
President	MARK A CREAGER	7272 GREENVILLE AVE, DALLAS, TX 75231
Secretary	LYNNE M DARROUZET	7272 GREENVILLE AVE, DALLAS, TX 75231
Treasurer	RAYMOND P VARA JR	7272 GREENVILLE AVE, DALLAS, TX 75231

**Directors**

Director	BERNARD J TYSON	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY A CUSHMAN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	PEGUI MARIDUENA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DAVID A SPINA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	BERTRAM L SCOTT	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	WILLIE E LAWRENCE	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY ANN BAUMAN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MITCHELL S.V. ELKIND	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	ROBERT A HARRINGTON	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARSHA JONES	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JOHN J WARNER	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JOSEPH P BRODERICK	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	RON W HADDOCK	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	LINDA GOODEN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DAVID L SCHLOTTERBECK	7272 GREENVILLE AVE, DALLAS, TX 75231

**Signatures**

<b>Signature</b>	Lynne Darrouzet
<b>Title</b>	Exec VP, Corp Sec., & Gen. Counsel