

0489296

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: AMERICAN HEART ASSOCIATION, INC.
Company ID: 0489296
State of origin: New York
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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
Secretary	LYNNE M DARROUZET	7272 GREENVILLE AVE, DALLAS, TX 75231
Treasurer	RAYMOND P VARA JR	7272 GREENVILLE AVE. DALLAS, TX 75231
President	STEVEN R HOUSER	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	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
Director	IVOR BENJAMIN	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	STACEY E ROSEN	7272 GREENVILLE AVE. DALLAS, TX 75231

Signatures

Signature	LYNNE DARROUZET
Title	EXEC VP, CORP SEC, & GEN COUNSEL