

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
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: 5/11/2018 3:45:57 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 | JAMES J POSTL | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| CEO | NANCY A BROWN | 7272 GREENVILLE AVE, DALLAS, TX 75231 |
| Treasurer | RAYMOND P VARA JR | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| President | JOHN J WARNER | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| Secretary | LARRY D CANNON | 7272 GREENVILLE AVE, DALLAS, TX 75231 |

Directors

| | | |
|----------|----------------------|---------------------------------------|
| Director | BERNARD J TYSON | 7272 GREENVILLE AVE, DALLAS, TX 75231 |
| Director | DAVID A SPINA | 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 | STACEY E ROSEN | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| Director | LLOYD H DEAN | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| Director | EMELIA J BENJAMIN | 7272 GREENVILLE AVE, DALLAS, TX 75231 |
| Director | DOUGLAS S BOYLE | 7272 GREENVILLE AVE, DALLAS, TX 75231 |
| Director | JOE DONALD FANCHER | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| Director | LEE SHAPIRO | 7272 GREENVILLE AVE. DALLAS, TX 75231 |
| Director | THOMAS PINA WINDSOR | 7272 GREENVILLE AVE, DALLAS, TX 75231 |
| Director | JOSEPH WU | 7272 GREENVILLE AVE. DALLAS, TX 75231 |

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Alison Lundergan Grimes, Secretary of State

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ARP

County:
Business size:
Business type:

Fayette
Large
Other

Signatures

**Signature
Title**

LARRY D CANNON
SECRETARY

