

0489296

Michael G. Adams  
KY Secretary of StateReceived and Filed  
3/30/2020 9:43:03 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 3/30/2020 9:43:03 AM  
**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	BERTRAM L SCOTT	7272 GREENVILLE AVE. DALLAS, TX 75231
CEO	NANCY A BROWN	7272 GREENVILLE AVE, DALLAS, TX 75231
Secretary	LARRY D CANNON	7272 GREENVILLE AVE, DALLAS, TX 75231
President	ROBERT A HARRINGTON	7272 GREENVILLE AVE. DALLAS, TX 75231
Treasurer	MARSHA JONES	7272 GREENVILLE AVE. DALLAS, TX 75231

#### Directors

Director	DAVID A SPINA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY ANN BAUMAN	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	DOUGLAS S BOYLE	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
Director	KEITH B CHURCHWELL	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	JOSEPH LOSCALZO	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	REGINA M BENJAMIN	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	SHAWN A DENNIS	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	ILEANA PINA	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	MARCELLA ROBERTS	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	LEE SCHWAMM	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	SVATI SHAH	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	JOHN J WARNER	7272 GREENVILLE AVE. DALLAS, TX 75231

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**Annual Report  
Online Filing**

**ARP**

County:  
Business size:  
Business type:

Fayette  
Large  
Other

**Signatures**

**Signature  
Title**

LARRY D CANNON  
CAO/SECRETARY

