

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0489296

Trey Grayson
Secretary of State
Received and Filed

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

Annual Report
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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: 5/24/2010 11:03:49 AM
Fee: \$8.00

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	NEIL M MELTZER	7272 GREENVILLE AVE, DALLAS, TX 75231
CEO	NANCY A BROWN	7272 GREENVILLE AVE, DALLAS, TX 75231
Vice President	DAVID WM LIVINGSTON	7272 GREENVILLE AVE, DALLAS, TX 75231
President	CLYDE W YANCY	7272 GREENVILLE AVE, DALLAS, TX 75231
Treasurer	WILLIAM H ROACH	7272 GREENVILLE AVE, DALLAS, TX 75231
Secretary	WILLIAM H ROACH	7272 GREENVILLE AVE, DALLAS, TX 75231

Directors

Director	DONNA K ARNETT	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	STEPHEN R DANIELS	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	PIERRE B FAYAD	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DEBRA A GEIHLER	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	LARRY B GOLDSTEIN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MAX GOMEZ	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	RON W HADDOCK	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	PAULA LANK	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARK B MCCLELLAN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JUDITH F OLSON	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DAVID A SPINA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	KENNETH D BLOCH	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARY A CALDWELL	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	PAMELA K KNOUS	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	GORDON F TOMASELLI	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DEBRA W LOCKWOOD	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	RALPH L SACCO	7272 GREENVILLE AVE, DALLAS, TX 75231

Signatures

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Signature
Title

DENNIS MARTIN
SENIOR PARALEGAL

