

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	RON W HADDOCK	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
President	DONNA K ARNETT	7272 GREENVILLE AVE, DALLAS, TX 75231
Treasurer	ALVIN L ROYSE	7272 GREENVILLE AVE, DALLAS, TX 75231

Directors

Director	JOYCE BEATTY	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARIELL JESSUP	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JAMES POSTL	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	BERNARD J TYSON	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	HENRY J WASIAK	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DAVID A BUSH	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	MARK A CREAGER	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	SHAWN A DENNIS	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JOHN J MULLENHOLZ	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DAVID A SPINA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	BERNARD P DENNIS	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	ELLIOTT ANTMAN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	ROBERT M CAREY	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	JOHNNY LEE	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	BERTRAM L SCOTT	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	RAYMOND P VARA	7272 GREENVILLE AVE, DALLAS, TX 75231

Signatures

Signature	DENNIS MARTIN
Title	COMPLIANCE DIRECTOR