

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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	BERNARD P DENNIS	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	DAVID A BUSH	7272 GREENVILLE AVE, DALLAS, TX 75231
President	ELLIOTT M ANTMAN	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	JOHN J MULLENHOLZ	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	RAYMOND P VARA	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	STEVEN R HOUSTER	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	JOHN J WARNER	7272 GREENVILLE AVE, DALLAS, TX 75231

Signatures

Signature	LYNNE M. DARROUZET
Title	EXEC. VP, CORP.SECRETARY & GEN.COUNSEL