

0489296

Michael G. Adams
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Michael G. Adams, Secretary of StateMichael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Company: AMERICAN HEART ASSOCIATION, INC.
Company ID: 0489296
State of origin: New York
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Principal OfficeATTN: 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
Treasurer	MARSHA JONES	7272 GREENVILLE AVE. DALLAS, TX 75231
President	MITCHELL S.V. ELKIND	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
Director	CHERYL PEGUS	7272 GREENVILLE AVE. DALLAS, TX 75231

Signatures

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Signature
Title

LARRY D. CANNON
CAO/CORPORATE SECRETARY

