



0005697951

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005697951

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Entity Name and Mailing Address:

Entity Name: AMERICAN HEART ASSOCIATION, INC.
Foreign Name (name in home jurisdiction): AMERICAN HEART ASSOCIATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000487345
Address: LEGAL DEPT.
7272 GREENVILLE AVE
DALLAS, TX 75231-5129

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160540

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
RON W HADDOCK	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ LINDA GOODEN	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ THOMAS PINA WINDSOR	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ DOUGLAS S BOYLE	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
LARRY D CANNON	Secretary	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ KEITH B CHURCHWELL	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
REGINA M BENJAMIN	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129



SHAWN A DENNIS	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
☒ ILEANA PINA	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
MARCELLA ROBERTS	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
SVATI SHAH	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
JOHN J WARNER	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
CHERYL PEGUS	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ LEE SHAPIRO	Treasurer	7272 GREENVILLE AVENUE DALLAS, TX 75231
TOM GRECO	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
ROBERT A. HARRINGTON	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
JAMES J POSTL	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
JORGE SAUCEDO	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ MICHELLE A ALBERT	President	7272 GREENVILLE AVENUE DALLAS, TX 75231
CHERYL ANDERSON	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
KATIE MILLER-SMITH	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
BOB SWAN	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ JOSEPH C WU	President	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ LINDA GOODEN	Treasurer	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ DONALD M LLOYD-JONES	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ MANESH PATEL	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ BERTRAM L SCOTT	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

LARRY D CANNON

Sign Here

04/19/2024

Date