

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN HEART ASSOCIATION, INC.**

File Number C 142610

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 20, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kim Hunter*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2002 FEB 20 PM 1:50  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: American Heart Association, Inc.
2. The name which it shall use in Idaho is: American Heart Association, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 5/23/1924 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is: 7272 Greenville Ave. Dallas, Texas 75231
6. The address to which correspondence should be addressed, if different than item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: 355 W. Myrtle, Ste 102  
Boise, ID83702, and its registered agent in Idaho at that address is: Capitol Corporate Services, Inc.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

Dated: 1-23-02  
Signature: *David Wm. Livingston*  
Typed Name: David Wm. Livingston  
Capacity: EVP, Counsel & Corporate Secretary

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forms\appforauthority\_nonprofit.pdf  
Revised 01/2001

Secretary of State use only

IDAHO SECRETARY OF STATE  
02/20/2002 05:00  
CK: 21684 CT: 19577 BH: 447358  
1 @ 30.00 = 30.00 AU NON-P # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C142610

**American Heart Association  
2001/2002 NATIONAL BOARD OF DIRECTORS**

Business Address for Board Members:  
American Heart Association  
7272 Greenville Avenue  
Dallas, TX 75231-4596

**LAWRENCE B. SADWIN**  
*Chairman of the Board*

**DAVID P. FAXON, M.D.**  
*President*

**CRAIG T. BEAM, CRE**  
*Chairman-elect*

**ROBERT ROBERTS, M.D., FACC**  
*President-elect*

**WILLIAM J. BRYANT, ESQ.**  
*Immediate Past-Chairman*

**ROSE MARIE ROBERTSON, M.D., FACC**  
*Immediate Past-President*

**GAYLLIS R. WARD, ESQ., CPA**  
*Secretary-Treasurer*

**M. CASS WHEELER**  
*Chief Executive Officer*

**DAVID WM. LIVINGSTON, ESQ.**  
*Executive Vice President, Corporate Secretary and General Counsel*

**JOE E. ACKER, EMT-P, MPH, MS**  
*Board member*

**JENNIFER ANDERSON, PH.D., R.D.**  
*Board member*

**COLETTA BARRETT, R.N., MHA, CVNS**  
*Board member*

**CLAIRE M. BASSETT**  
*Board member*

**ROBERT O. BONOW, M.D.**  
*Board member*

**ROBERT BURFEIND**  
*Board member*

**DAVID H. COOKE, M.D.**  
*Board member*

**STEPHEN D. CORMAN, CPA**  
*Board member*

**LOUIS L. CREGLER, M.D., FACP, FACC**  
*Board member*

**RICHARD F. CZAJA, ESQ.**  
*Board member*

**GERALD F. FLETCHER, M.D.**  
*Board member*

**GEORGE D. GIRAUD, M.D., PH.D.**  
*Board member*

**J.R. GONZALES**  
*Board member*

**AUGUSTUS O. GRANT, M.D., PH.D.**  
*Board member*

**NANCY HOUSTON MILLER, R.N.**  
*Board member*

**JOSEPH WM. HUMMEL**  
*Board member*

**FORREST N. JENKINS, BSE**  
*Board member*

**RAE ELLEN W. KAVEY, M.D., MPH**  
*Board member*

**EDGAR J. KENTON, III, M.D.**  
*Board member*

**KENNETH A. LABRESH, M.D.**  
*Board member*

**JOHN C. LONGHURST, M.D., PH.D.**  
*Board member*

**PAULA PHILLIPPE**  
*Board member*

**JOHN D. SITES, M.D.**  
*Board member*

**DAVID WEINSTEIN, ESQ.**  
*Board member*

**FRANS WESTER**  
*Board member*

**GAYLE WHITMAN, PH.D., R.N.**  
*Board member*

**CLYDE W. YANCY, M.D.**  
*Board member*

**SHIRIKI K. KUMANYIKA, PH.D., MPH, R.D.**  
*Board member*

**CHRISTOPHER J.W.B. LEGGETT, M.D.**  
*Board member*

**LORI MOSCA, M.D., MPH, PH.D.**  
*Board member*

**VALARIE SCOTT**  
*Board member*

**HAROLD C. STRAUSS, M.D.**  
*Board member*

**JOEL WEISBERG, ESQ.**  
*Board member*

**JAMES WEYHENMEYER, PH.D.**  
*Board member*

**BENJAMIN A. WILLINGHAM**  
*Board member*

**NOTE:**

**Please cc: Shelly Brown on all correspondence**

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of AMERICAN HEART ASSOCIATION, INC. was filed on 05/23/1924, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of February  
two thousand and two.*

*Special Deputy Secretary of State*

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