

No. C 160540		Due no later than May 31, 2012		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN HEART ASSOCIATION, INC. DAVID WM LIVINGSTON 7272 GREENVILLE AVE DALLAS TX 75231 USA		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	DAVID SPINA	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	ALVIN ROYSE	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	MAX GOMEZ	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	JOHN MULLENHOLZ	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	SHAWN DENNIS	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	MARK CREAGER	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	DAVID BUSH	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
SECRETARY	BERNARD DENNIS	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	RON W HADDOCK	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	DONNA K ARNETT	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	DEBRA W LOCKWOOD	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
PRESIDENT	GORDON F TOMASELLI	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	WILLIAM H ROACH	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	RALPH L SACCO	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	HENRY J WASIAK	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	BERNARD J TYSON	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	JAMES J POSTL	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	JANET MURGUJA	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	MARIELL JESSUP	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	BARRY A FRANKLIN	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
DIRECTOR	JOYCE BEATTY	7272 GREENVILLE AVE	DALLAS	TX	USA 75231
5. Organized Under the Laws of: NY C 160540		6. Annual Report must be signed.* Signature: David Wm. Livingston Name (type or print): David Wm. Livingston		Date: 05/02/2012 Title: Evp, Corp Sec & Gc	
Processed 05/02/2012		* Electronically provided signatures are accepted as original signatures.			