

No. C 160540 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN HEART ASSOCIATION, INC. JAMIE PAGE 7272 GREENVILLE AVE DALLAS TX 75231	2. Registered Agent and Address (NO PO BOX) CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 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 L SCHLOTTERBECK	7272 GREENVILLE AVENUE	DALLAS	TX	USA	75231
DIRECTOR	RON W HADDOCK	7272 GREENVILLE AVENUE	DALLAS	TX	USA	75231
DIRECTOR	LINDA GOODEN	7272 GREENVILLE AVENUE	DALLAS	TX	USA	75231
DIRECTOR	JOSEPH P. BRODERICK	7272 GREENVILLE AVENUE	DALLAS	TX	USA	75231
PRESIDENT	MARK A CREAGER	7272 GREENVILLE AVENUE	DALLAS	TX	USA	75232
DIRECTOR	MARY ANN BAUMAN	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	MARY CUSHMAN	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	MITCHELL S.V. ELKIND	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	ROBERT A HARRINGTON	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	BERTRAM L SCOTT	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	MARSHA JONES	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	DAVID SPINA	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	WILLIE E LAWRENCE, JR	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
TREASURER	RAYMOND P VARA	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	PEGUI MARIDUENA	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	BERNARD J. TYSON	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
DIRECTOR	JOHN J. WARNER	7272 GREENVILLE AVE	DALLAS	TX	USA	75231
SECRETARY	LYNNE M DARROUZET	7272 GREENVILLE AVENUE	DALLAS	TX	USA	75231
5. Organized Under the Laws of: NY C 160540		6. Annual Report must be signed.* Signature: Lynne Darrouzet Name (type or print): Lynne Darrouzet Date: 04/04/2016 Title: Exec VP, Corp Sec, Gen.Counsel				
Processed 04/04/2016		* Electronically provided signatures are accepted as original signatures.				