

No. <b>C125545</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1 Mailing Address - Please Correct, If Not Correct</b>  <b>AMERICAN HEART ASSOCIATION,</b> <b>DAVID WM LIVINGSTON</b> <b>7272 GREENVILLE AVE</b>  <b>DALLAS TX 75231</b>		<b>NATIONAL REGISTERED AGENT</b> <b>1423 TYRELL LN</b>  <b>BOISE ID 83706</b>
			3. Organized Under the Laws of:  <b>NY C125545</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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(SEE ATTACHED)

Signature of New Registered Agent	6.	
	Signature <u><i>David Livingston</i></u> Name (Typed or Printed) <u>David Wm. Livingston</u>	Date <u>9-7-99</u> Title <u>Exec VP Corp Secy</u>

ISSUED: 07-03-1999

4646

Business Address for Board of  
Directors:  
American Heart Association, Inc.  
7272 Greenville Ave.  
Dallas, Texas 75231

## **1999/2000 BOARD OF DIRECTORS**

**J. WALTER SINCLAIR, ESQ.**

*Chairman of the Board*

**LYNN A. SMAHA, M.D., PH.D.**

*President*

**WILLIAM J. BRYANT, ESQ.**

*Chairman-elect*

**ROSE MARIE ROBERTSON, M.D.**

*President-elect*

**EDWARD F. HINES, JR., ESQ.**

*Immediate Past-Chairman*

**VALENTIN FUSTER, M.D., PH.D.**

*Immediate Past-President*

**RICHARD P. SOUTHWORTH**

*Secretary-Treasurer*

**M. CASS WHEELER**

*Chief Executive Officer*

**DAVID WM. LIVINGSTON, ESQ.**

*Executive Vice President, Corporate Secretary and General Counsel*

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

*Board member*

**CLAIRE M. BASSETT**

*Board member At-Large, term expiring June 2000*

**CRAIG T. BEAM, CRE**

*Board member*

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

*Board member*

**FRANK BOROVSKY**

*Board member At-Large, term expiring June 2000*

**ALTAGRACIA M. CHAVEZ, M.D.**

*Board member At-Large, term expiring June 2000*

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

*Board member*

**GORDON L. FUNG, M.D., M.P.H.**

*Board member, term expiring June 2001*

**STEPHEN R. GOLDBERG**

*Board member, term expiring June 2000*

**DAVID S. GOLDSTEIN, ESQ.**

*Board member, term expiring June 2001*

**DEWAYNE GRICE**

*Board member, term expiring June 2001*

**SCOTT M. GRUNDY, M.D., PH.D.**

*Board member*

**BARBARA C. HELMS**

*Board member, term expiring June 2001*

**RICHARD M. HODOSH, M.D.**

*Board member At-Large, term expiring June 2001*

**MAURICE S. HOLDER, PH.D.**

*Board member At-Large, term expiring June 2001*

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

*Board member At-Large, term expiring June 2001*

**LILLIAN LAMON**

*Board member At-Large, term expiring June 2000*

**DONALD W. LAVAN, M.D.**

*Board member, term expiring June 2000*

**RICHARD I. LEVIN, M.D.**

*Board member, term expiring June 2000*

**JANET L. MAXSON, B.S.N., FNP/PA**

*Board member At-Large, term expiring June 2000*

**CHERYL MORROW-WHITE, M.D.**

*Board member, term expiring June 2001*

**CAROLE E. NEWMAN**

*Board member, term expiring June 2000*

**ALBERT F. OLIVIER, M.D.**

*Board member, term expiring June 2000*

**LORRIE PETERSON, R.N.**

*Board member, term expiring June 2000*

**DEAN S. READ**

*Board member, term expiring June 2001*

**ROBERT ROBERTS, M.D., FACC**

*Board member*

**ROXANNE A. RODNEY, M.D.**

*Board member At-Large, term expiring June 2001*

**BEATRIZ L. RODRIGUEZ, M.D., PH.D.**

*Board member At-Large, term expiring June 2000*

**LAWRENCE B. SADWIN**

*Board member At-Large, term expiring June 2000*

**JOHN SCHAFER, M.D.**

*Board member At-Large, term expiring June 2001*

**CHARLES SCHENCK**

*Board member At-Large, term expiring June 2000*

**HENRY M. SONDHEIMER, M.D.**

*Board member At-Large, term expiring June 2000*

**STEPHEN C. SPURGEON, M.D.**

*Board member, term expiring June 2001*

**GAYLLIS R. WARD, ESQ., CPA**

*Board member At-Large, term expiring June 2001*

**LYNNE M. WIKMAN**

*Board member, term expiring June 2001*

**JESSIE G. WRIGHT, M.S., R.D., L.D.**

*Board member At-Large, term expiring June 2000*