



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000105310

2. Name of Corporation AMERICAN HEART ASSOCIATION, INC.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: 1 STATE ST. SUITE 200

City or Town: PROVIDENCE

State: RI

Zip: 02908

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 7272 GREENVILLE AVENUE

City or Town: DALLAS

State: TX

Zip: 75231

Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO REDUCE DISABILITY AND DEATH FROM CARDIOVASCULAR DISEASES AND STROKE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN R HOUSER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
TREASURER	RAYMOND P VARA JR	7272 GREENVILLE AVE DALLAS, TX 75231 USA
SECRETARY	LYNNE M DARROUZET	7272 GREENVILLE AVE DALLAS, TX 75231 USA
CEO	NANCY A BROWN	7272 GREENVILLE AVE

		DALLAS, TX 75231 USA
CHAIRMAN	ALVIN L ROYSE	7272 GREENVILLE AVE DALLAS, TX 75231 USA
CHAIRMAN-ELECT	JAMES J POSTL	7272 GREENVILLE AVE DALLAS, TX 75231 USA
PRESIDENT-ELECT	JOHN J WARNER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	IVOR BENJAMIN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	STACEY E ROSEN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	LINDA GOODEN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	RON W HADDOCK	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	DAVID L SCHLOTTERBECK	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MARY CUSHMAN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MARSHA JONES	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	WILLIE E LAWRENCE	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	PEGUI MARIDUENA	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	BERTRAM SCOTT	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	BERNARD J TYSON	7272 GREENVILLE AVE, DALLAS, TX 75231 USA
DIRECTOR	DAVID A SPINA	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MARY ANN BAUMAN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MITCHELL S.V. ELKIND	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	ROBERT A. HARRINGTON	7272 GREENVILLE AVE DALLAS, TX 75231 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CAPITOL CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 1 Day of May, 2017 at 3:17:20 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By LYNNE M. DARROUZET

Signature of Authorized Person

Form No. 631
Revised 09/07

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