

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

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: 2019

- **1. Corporate ID No.** 000105310
- 2. Name of Corporation AMERICAN HEART ASSOCIATION, INC.
- 3. State of Incorporation

State: NY

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

Fee: \$20.00

813212

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	IVOR J BENJAMIN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
TREASURER	RAYMOND P VARA JR	7272 GREENVILLE AVE DALLAS, TX 75231 USA
SECRETARY	LARRY D CANNON	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
CEO	NANCY A BROWN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
CHAIRMAN OF BOARD	JAMES J POSTL	7272 GREENEVILLE AVENUE DALLAS, TX 75231 USA
CHAIRMAN-ELECT	BERTRAM L SCOTT	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
PRESIDENT-ELECT	ROBERT A HARRINGTON	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	JOE DONALD FANCHER	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	LEE SHAPIRO	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	THOMAS PINA WINDSOR	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	JOSEPH WU	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	LLOYD H DEAN	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	MARY ANN BAUMAN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	EMELIA J BENJAMIN	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	DOUGLAS S BOYLE	7272 GREENVILLE AVENUE 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	MARSHA JONES	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MITCHELL S.V. ELKIND	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

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

Signed this 9 Day of April, 2019 at 8:02:49 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 LARRY D. CANNON

Signature of Authorized Person

Form No. 631 Revised 09/07

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