State of Rhode Island
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: 2021

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

813212

4. Principal Office Address

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

City or Town: DALLAS State: TX Zip: 75231 Country:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO REDUCE DISABILITY AND DEATH FROM CARDIOVASCULAR DISEASES AND STROKE.

6. 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	MITCHELL S.V. ELKIND	7272 GREENVILLE AVE DALLAS, TX 75231 USA
TREASURER	MARSHA JONES	7272 GREENVILLE AVENUE 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	BERTRAM L SCOTT	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
CHAIRMAN-ELECT	RAYMOND P VARA JR	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
PRESIDENT-ELECT	DONALD M. LLOYD-JONES	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	DOUGLAS S. BOYLE	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	CHERYL PEGUS	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	MARY ANN BAUMAN	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	REGINA M BENJAMIN	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	KEITH CHURCHWELL	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	SHAWN A DENNIS	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	JOSEPH LOSCALZO	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	ILEANA PINA	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	MARCELLA ROBERTS	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	DAVID A SPINA	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	LEE SHAPIRO	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	LEE SCHWAMM	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	SVATI SHAH	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA
DIRECTOR	JOHN J WARNER	7272 GREENVILLE AVENUE DALLAS, TX 75231 USA

7. 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

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

Signed this 30 Day of May, 2021 at 12:54:03 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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