

1.) CORPORATION NAME:

AMERICAN HEART ASSOCIATION, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011**

SCC ID NO: **F1351453**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7272 GREENVILLE AVE

CITY/ST/ZIP: DALLAS, TX 75231

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONNA K ARNETT TITLE: PRESIDENT ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GORDON F TOMASELLI MD FAHA TITLE: PAST -PRESIDENT ADDRESS: 7272 GREENVILLE AVENUE CITY/ST/ZIP/CO: DALLAS, TX 75231-4596	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID WM LIVINGSTON ESQ TITLE: EXC VP/GC/CRP S ADDRESS: 7272 GREENVILLE AVENUE CITY/ST/ZIP/CO: DALLAS, TX 75231-4596	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BERNARD P DENNIS TITLE: CHAIRMAN-ELECT ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NANCY BROWN TITLE: CEO ADDRESS: 7272 GREENVILLE AVENUE CITY/ST/ZIP/CO: DALLAS, TX 75231-4596	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RON W HADDOCK TITLE: CHAIRMAN ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H ROACH PAST COB 7272 GREENVILLE AVE DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOYCE BEATTY DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID BUSH DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A CREAGER DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHAWN DENNIS DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIELL JESSUP CHAIRMAN ELECT 7272 GREENVILLE AVE DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN J MULLENHOLZ DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES POSTL DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALVIN ROYSE SECRETARY 7272 GREENVILLE AVE DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID SPINA DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERNARD TYSON DIRECTOR 7272 GREENVILLE AVE DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: HENRY WASIAK TITLE: DIRECTOR ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELLIOT ANTMAN TITLE: DIRECTOR ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT CAREY TITLE: DIRECTOR ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHNNY LEE TITLE: DIRECTOR ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BERTRAM SCOTT TITLE: DIRECTOR ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAYMOND VARA JR TITLE: DIRECTOR ADDRESS: 7272 GREENVILLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75231	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ DAVID WM LIVINGSTON ESQ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID WM LIVINGSTON ESQ, EXC VP/GC/CRP S PRINTED NAME AND CORPORATE TITLE	8/29/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		