

Kentucky Secretary of State Annual Report

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Company	AARP FOUNDATION, INC.
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Principal Office

601 E STREET NW
ATTN: TAX DEPARTMENT
WASHINGTON, DC 20049

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	Nelda Barnett	601 E Street, NW, Washington, DC 20049
CFO	Robert R Hagans, Jr.	601 E Street, NW, Washington, DC 20049
Treasurer	A. James Forbes	601 E Street, NW, Washington, DC 20049
Vice President	Clarence Pearson	601 E Street, NW, Washington, DC 20049

Directors

Director	Joyce Payne	601 E Street, NW, Washington, DC 20049
Director	Fernando Torres-Gil	601 E Street, NW, Washington, DC 20049
Director	Arthur Ulene	601 E Street, NW, Washington, DC 20049
Director	George Rowan	601 E Street, NW, Washington, DC 20049

Signatures

Signature	Robert R Hagans, Jr.
Title	CFO