FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AARP FOUNDATION, INC.

Company ID: 0450561

State of origin: District of Columbia
Formation date: 1/13/1998 12:00:00 AM
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Fee: \$8.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Joanne Handy	601 E Street, NW, Washington, DC 20049
Chairman	N. Joyce Payne	601 E Street, NW, Washington, DC 20049
CFO	Patricia D Shannon	601 E Street, NW, Washington, DC 20049
President	David Whitehead	601 E Street, NW, Washington, DC 20049
Treasurer	Joan Ruff	601 E Street, NW, Washington, DC 20049
Vice President	George Rowan	601 E Street, NW, Washington, DC 20049

Directors

Director	Fernando Torres-Gil	601 E Street, NW, Washington, DC 20049
Director	Thomas C Nelson	601 E Street, NW, Washington, DC 20049
Director	Bruce N Corson	601 E Street, NW, Washington, DC 20049
Director	Madeleine Moore-Burrell	601 E Street, NW, Washington, DC 20049
Director	David J Nelson	601 E Street, NW, Washington, DC 20049

Signatures

Signature Patricia D Shannon
Title SVP Operations/ CFO