

**0450561**  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/30/2011 12:15:28 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
 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  
**Date filed:** 6/30/2011 12:15:28 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

Chairman	Mae Mendelson	601 E Street, NW, Washington, DC 20049
CFO	Patricia D Shannon	601 E Street, NW, Washington, DC 20049
President	Jo Ann Jenkins	601 E Street, NW, Washington, DC 20049
Secretary	Kathleen Edmond	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	Sandra Ulsh	601 E Street, NW, Washington, DC 20049
Director	Neal Cutler	601 E Street, NW, Washington, DC 20049
Director	Marc Ginsberg	601 E Street, NW, Washington, DC 20049
Director	J David Nelson	601 E Street, NW, Washington, DC 20049

**Signatures**

<b>Signature</b>	Patricia D Shannon
<b>Title</b>	CFO