FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0450561 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/4/2012 1:22:32 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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:

Formation date:

District of Columbia

1/13/1998 12:00:00 AM

Date filed:

6/4/2012 1:22:32 PM

Fee: \$15.00

Principal Office

601 E STREET, NW WASHINGTON, DC 20049

Registered Agent Name/Address

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

Current Officers

President	JoAnn 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

Directors

Director	Fernando Torres-Gil	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

SignatureBritni WigeTitlePOA