



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 98360		2. Name of Corporation AARP Foundation			
3. State of Incorporation District of Columbia		4. Corporate address in Rhode Island - Street Address N/A		City	Zip
5. Foreign corporation. Enter principal office address 601 E Street, NW, c/o AARP Tax Department			City Washington	State DC	Zip 20049
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island See Attachment 1					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robin Talbert			Vice President Name Patricia D. Shannon		
Street Address 601 E Street, NW			Street Address 601 E Street, NW		
City Washington	State DC	Zip 20049	City Washington	State DC	Zip 20049
Secretary Name Edna Kane-Williams			Treasurer Name A. James Forbes, Jr.		
Street Address 601 E Street, NW			Street Address 601 E Street, NW		
City Washington	State DC	Zip 20049	City Washington	State DC	Zip 20049
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Thomas C. Nelson			Director Name N. Joyce Payne		
Street Address 601 E Street, NW			Street Address 601 E Street, NW		
City Washington	State DC	Zip 20049	City Washington	State DC	Zip 20049
Director Name George Rowan			Director Name Fernando Torres-Gil		
Street Address 601 E Street, NW			Street Address 601 E Street, NW		
City Washington	State DC	Zip 20049	City Washington	State DC	Zip 20049
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name C T Corporation System			Address		
Address 10 Weybosset Street			City Providence	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date **FILED**
Check No. **JUN 17 2008**
By: **214259**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Patricia D. Shannon
Signature of Officer
Date **5/30/08**
Patricia D. Shannon
Print or Type Name of Officer
Vice President / Chief Financial Officer
Title of Officer

Non-Profit Corporation Annual Report for the Year 2008
State of Rhode Island and Providence Plantations
AARP Foundation
Corporate Identification Number: 98360
2008

The AARP Foundation is AARP's charitable organization dedicated to enhancing quality of life for all as we age. We lead positive social change and deliver value to those 50 and older with emphasis on those at social and economic risk.

AARP Foundation programs provide security, protection and empowerment for older persons in need. Low-income older workers receive the job training and placement they need to re-join the workforce. Free tax preparation assistance is provided for low- and moderate-income individuals, with special attention to those 60 and older. The Foundation's litigation staff protects the legal rights of older Americans in critical health, long-term care, consumer and employment situations. Additional programs provide information, education and services to ensure that people over 50 lead lives of independence, dignity and purpose. The AARP Foundation's programs are funded by grants, tax-deductible contributions and AARP.

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AARP Foundation
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Name	Office	Business Address
Nelda Barnett	Chairperson	601 E Street NW, Washington, DC 20049
Clarence Pearson	Vice Chairperson	601 E Street NW, Washington, DC 20049
A. James Forbes, Jr.	Treasurer / Chair, Audit Committee	601 E Street NW, Washington, DC 20049
Edna Kane-Williams	Vice President / Secretary	601 E Street NW, Washington, DC 20049
Robin Talbert	President / Executive Director	601 E Street NW, Washington, DC 20049
Patricia D. Shannon	Vice President / Chief Financial Officer	601 E Street NW, Washington, DC 20049
Thomas C. Nelson	Board Member	601 E Street NW, Washington, DC 20049
N. Joyce Payne	Board Member	601 E Street NW, Washington, DC 20049
George Rowan	Board Member	601 E Street NW, Washington, DC 20049
Fernando Torres-Gil	Board Member	601 E Street NW, Washington, DC 20049
Dr. Arthur Ulene	Board Member	601 E Street NW, Washington, DC 20049

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