

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401,222.3040

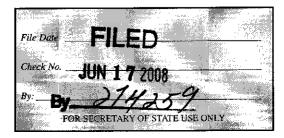
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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.				<u> </u>		
1. Corporale ID No.	2. Name of Corporation					
98360	AARP Foundation					
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address			City	Ζίρ	
District of Columbia	N/A					
5. Foreign corporation. Enter principal office address			City	State	Ζip	
601 E Street, NW, c/o AARP Tax Department			Washington	DC	20049	
6. Brief Description of the character of	of the affairs which	are actually conducted in Rh	ode Island			
See Attachment 1						
7. NAMES AND ADDRESSES	OF THE OFFI	CERS: ("X" BOX FOR AI	<i>Tachment).</i> 🗸 fill in spac	CES BEFORE USIN	IG ATTACHMENTS	
President Name			Vice President Name			
Robin Talbert			Patricia D. Shannon			
Street Address			Street Address			
601 E Street, NW			601 E Street, NW			
City	State	Zíp	City	State	Zip 	
Washington	DC	20049	Washington	DC	20049	
Secretary Name			Treasurer Name			
Edna Kane-Williams			A. James Forbes, Jr.			
Street Address 601 E Street, NW			Street Address 601 E Street, NW			
City	State	Zip	City	State	Zip	
Washington	DC	20049	Washington	DC	20049	
			<i>attachment</i> ) 🗸 fill in spa			
THE NUMBER OF DIRECTO	RS OF A DOM	ESTIC (RHODE ISLA	VD) CORPORATION <u>SHALL</u>	NOT BE LESS TH.	AN THREE (3). R.I.G.L. 7-6-23	
Director Name			Director Name			
Thomas C. Nelson			N. Joyce Payne			
Street Address			Street Address			
601 E Street, NW			601 E Street,NW			
City	State	Zip	City	State	Zip	
Washington	DC	20049	Washington	DC	20049	
Director Name			Director Name			
George Rowan			Fernando Torres-Gil			
Street Address			Street Address			
601 E Street, NW			601 E Street, NW			
City	State	Zip	City	State	Zip	
Washington	DC	20049	<sup>I</sup> Washington	DC	20049	
9. REGISTERED AGENT IN	RHODE ISLAN	D - DO NOT ALTER - (	Changes require filing of Fo	rm 641 - R.I.G.L.	7-6-13 / 7-6-78	
Agent Name			Address			
C T Corporation System						
Address			City		Zip	
10 Weybosset Street			Providence		02903	
	he signed by ei	ther the President Vice	President, Secretary, Assistan	nt Secretary, Treasi	urer. Receiver or Trustee	





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

Print or Type Name of Officer

Vice President / Chief Financial Officer

Title of Officer

Signature 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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JUN 17 2008
By 98366

## Non-Profit Corporation Annual Report for the Year 2008 State of Rhode Island and Providence Plantations AARP Foundation

Corporation Identification Number: 98360 2008

Name 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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