



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000098360

2. Name of Corporation AARP Foundation

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: N/A

City or Town: N/A State: RI Zip: 00000 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 601 E STREET, NW

City or Town: WASHINGTON State: DC Zip: 20049 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THE PROMOTION OF SOCIAL WELFARE AND THE MAINTENANCE AND IMPROVEMENT OF HEALTH AND EDUCATIONAL SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBIN TALBERT	601 EAST STREET NW WASHINGTON, DC 20049 USA
TREASURER	JOAN RUFF	601 E STREET, NW WASHINGTON, DC 20049 USA
CFO	PATRICIA D SHANNON	601 E STREET, NW WASHINGTON, DC 20049 USA
CHAIR	N JOYCE PAYNE	601 E STREET, NW WASHINGTON, DC 20049 USA
VICE CHAIR	GEORGE ROWAN	601 E STREET, NW WASHINGTON, DC 20049 USA
AUDIT CHAIR	JOANNE HANDY	601 E STREET, NW WASHINGTON, DC 20049 USA
EX-OFFICIO	THOMAS C NELSON	601 E STREET, NW WASHINGTON, DC 20049 USA
BOARD MEMBER	BRUCE N CORSON	601 E STREET, NW WASHINGTON, DC 20049 USA
BOARD MEMBER	MADELEINE MOORE-BURRELL	601 E STREET, NW WASHINGTON, DC 20049 USA
BOARD MEMBER	J DAVID NELSON	601 E STREET, NW WASHINGTON, DC 20049 USA
BOARD MEMBER	FERNANDO TORRES-GIL	601 E STREET, NW WASHINGTON, DC 20049 USA
BOARD MEMBER	ARTHUR ULENE	601 E STREET, NW WASHINGTON, DC 20049 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

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

Signed this 21 Day of May, 2009 at 2:46:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA D SHANNON
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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