2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001717

Entity Name: ARTHUR N. RUPE FOUNDATION, INC.

Current Principal Place of Business:

3700 STATE ST, STE. 300 SANTA BARBARA. CA 93105

Current Mailing Address:

3700 STATE ST, STE.300

SANTA BARBARA CA 93105 US

FEI Number: 77-0278838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2018

Secretary of State

CC3173279758

Officer/Director Detail:

Title CD Title TD

Name RUPE, ARTHUR N Name HUNT, RICHARD L

Address 3700 STATE ST, STE. 300 Address 3700 STATE ST, STE. 300

City-State-Zip: SANTA BARBARA CA 93105 City-State-Zip: SANTA BARBARA CA 93105

Title P Title S

NameHENRIE, MARK CNameVAN AACKEN, SUSAN CAddress3700 STATE ST, STE. 300Address3700 STATE ST, STE. 300City-State-Zip:SANTA BARBARA CA 93105City-State-Zip:SANTA BARBARA CA 93105

Title D Title [

Name SCHWARZ, BEVERLY M Name DENNIS, KIM

Address 3700 STATE ST, STE. 300 Address 3700 STATE ST, STE. 300

City-State-Zip: SANTA BARBARA CA 93105 City-State-Zip: SANTA BARBARA CA 93105

Title D

Name HUGGINS, JAMES S

Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN C. VAN AACKEN SECRETARY 02/07/2018

Electronic Signature of Signing Officer/Director Detail

Date