

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2021
Secretary of State
8512719605CC

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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name RUPE, ARTHUR N
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title TREASURER, DIRECTOR, VC
Name HUNT, RICHARD L
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title PRESIDENT
Name HENRIE, MARK C
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title SECRETARY
Name VAN AACKEN, SUSAN C
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title DIRECTOR
Name SCHWARZ, BEVERLY M
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title DIRECTOR
Name DENNIS, KIM
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title DIRECTOR
Name HUGGINS, JAMES S
Address 3700 STATE ST, STE. 300
City-State-Zip: SANTA BARBARA CA 93105

Title DIRECTOR
Name O'BRIEN, MATTHEW B
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

02/26/2021

Electronic Signature of Signing Officer/Director Detail

Date