

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F03000004462 1. Entity Name AARP INSTITUTE INC. O4 DEC -8 AM 11:54 Principal Place of Business Mailing Address 601 E. STREET, NW A7-240 601 E. STREET, NW A7-240 WASHINGTON, DC 20049 WASHINGTON, DC 20049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11292004 REIN-NP CR2E099 (6/04) City & State City & State 4. FEI Number Applied For 52-0788950 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2005, Fee will be \$297.50 Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Oelete TITLE ☐ Change Addition NOVELLI, WILLIAM D NAME NAME . STREET ADDRESS 601 E. STREET, NW A7-240 STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20049 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HENRY, RICHARD W NAME NAME STREET ADDRESS 601 E. STREET, NW A7-240 STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20049 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change HAGANS, ROBERT R JR. NAME STREET ADDRESS 601 E. STREET, NW A7-240 STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20049 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME 500043274606 12/08/04--01048--002 **32 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Daytime Phone #