

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15666

FILED
Apr 29, 2009
Secretary of State

Entity Name: AARP INC.

Current Principal Place of Business:

601 E. STREET N.W.
TAX DEPT
WASHINGTON, DC 20049 US

New Principal Place of Business:

Current Mailing Address:

601 E STREET, NW
TAX DEPARTMENT
WASHINGTON, DC 20049 US

New Mailing Address:

FEI Number: 95-1985500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HAGANS, ROBERT R JR
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049

Title: PRES () Delete
Name: OLSEN, ERIK D
Address: 601 E STREET N.W.
City-St-Zip: WASHINGTON, DC 20049

Title: PE () Delete
Name: HANSEN, JENNIE CHIN
Address: 601 E STREET N.W.
City-St-Zip: WASHINGTON, DC 20049

Title: VP () Delete
Name: DISCH, JOANNE
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049

Title: VP () Delete
Name: CRAMER, BONNIE M
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049*

Title: VP () Delete
Name: HAMMOND, W. LEE
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HANSEN, JENNIE CHIN
Address: 601 E STREET N.W.
City-St-Zip: WASHINGTON, DC 20049

Title: PE (X) Change () Addition
Name: HAMMOND, W. LEE
Address: 601 E STREET N.W.
City-St-Zip: WASHINGTON, DC 20049

Title: C (X) Change () Addition
Name: CRAMER, BONNIE M
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049

Title: VC (X) Change () Addition
Name: ZARLENGO, F. JOHN
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049*

Title: S/T (X) Change () Addition
Name: ROMASCO, ROBERT
Address: 601 E STREET NW
City-St-Zip: WASHINGTON, DC 20049

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT R HAGANS, JR

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date