



**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. 000025054

2. Name of Corporation PLAN INTERNATIONAL, INC.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 7670

City or Town: WARWICK

State: RI

Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: P.O. BOX 7670

City or Town: WARWICK

State: RI

Zip: 02887

Country: USA

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

TO PROVIDE SOCIAL AND DEVELOPMENT SERVICES, AND/OR FINANCIAL AND MATERIAL ASSISTANCE TO OR FOR THE BENEFIT OF CHILDREN AND THEIR FAMILIES AND COMMUNITIES IN DEVELOPING COUNTRIES

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	PAUL ARLMAN	JAN VAN NASSAUSTRAT 33 THE HAGUE NLD
TREASURER	PETER A GROSS	162 UNION STREET MONTCLAIR, NJ 07042 USA
DIRECTOR	EZRA MBOGORI	K-REP CENTRE, WING 3C, WOOD AVENUE, KILIMANI, PO BOX 27 NAIROBI, KEN
DIRECTOR	STAN BARTHOLOMEEUSSEN	OOSTMAILEBAAN 46 ZOERSEL B-2980, BEL
DIRECTOR	JOHN BONNYCASTLE	1015 ROYAL AVENUE SW CALGARY, AL TRT 0L8 CAN
DIRECTOR	WENDY MCCARTHY	MUNDI MUNDI, INVERARY ROAD PADDYS RIVER, NSW 2577 AUS
DIRECTOR	WERNER BAUCH	BRAMFELDER STRASSE 70 HAMBURG, 22305 DEU
DIRECTOR	ANNE GRANT	4 LECKY STREET LONDON, SW7 3QP UK
DIRECTOR	AWA NDEYE OUEDRAOGO	488 AVENUE J. F. KENNEDY COUAGA, BFA

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

CHRISTOPHER H. LITTLE 72 PINE STREET 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 July, 2009 at 4:56:13 AM. *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 PETER A GROSS
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

