



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

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:

City or Town: State: Zip: Country:

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
DIRECTOR	DOROTA KEVERIAN	4 BENNINGTON ROAD LEXINGTON, MA 02421 USA
DIRECTOR	ANNE SKIPPER	24 MARKET STREET ADELAIDE, 5000 AUS
TREASURER	PETER GROSS	54 TWIN LAKES ROAD, SOUTH SALEM, NY 10590 USA

DIRECTOR	WERNER BAUCH	BRAMFELDER STRASSE 70 HAMBURG, 22305 DEU
DIRECTOR	STAN BARTHOLOMEEUSSEN	00STMALLEBAAN 46 ZOERSEL B-2980, BEL
DIRECTOR	ASSEFA BEQUELE	PO BOX 1179 ADDIS ABABA, ETH
DIRECTOR	ELLEN LOEJ	GL. FAEGEVEJ 8, 4850 STUBBEKOEING, DNK
DIRECTOR	FRANS ROSELAERS	31 RUE DE MARYRIN FERNEY-VOLTAIRE, 01210, FRA
DIRECTOR	MAYU AVILA	CENTRO FINANCIERO HSBC OLIMPICA 3550, SLV
DIRECTOR	JOSHUA LISWOOD	272 CORTLEIGH BLVD TORONTO, ONT, M5N 1P9 CAN
DIRECTOR	MARTIN HOYOS	AISTTALSTRASSE 1 SCHWERTBERG, AUS
DIRECTOR	LYDIE BOKA MENE	17 RUE DOUDIN LILLE, FRA

**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**

JILL KRUEGER P.O. BOX 7670 155 PLAN WAY WARWICK , RI 02886

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 31 Day of May, 2013 at 9:16:10 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 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