



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: 2015

1. Corporate ID No. 000025046

2. Name of Corporation PLAN International USA, Inc.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: 155 PLAN WAY

City or Town: WARWICK State: RI Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 155 PLAN WAY

City or Town: WARWICK State: RH Zip: 02886-1099 Country: UNI

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

TO PROVIDE FOR THE SPONSORSHIP, CARE, MAINTENANCE, EDUCATION, TRAINING AND WELL-BEING OF NEEDY CHILDREN WHEREEVER THEY MAY BE

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	TESSIE SAN MARTIN	155 PLAN WAY WARWICK, RI 02886 USA
TREASURER	ERIC CHATMAN	155 PLAN WAY WARWICK, RI 02886 USA
SECRETARY	DR. GEORGIANA GIBAON	155 PLAN WAY WARWICK, RI 02886 USA
CFO	DAVID A CANNATA	155 PLAN WAY

		WARWICK, RI 02886 USA
VP OF HUMAN RESOURCES & OPERATIONS	CAROL DONNELLY	155 PLAN WAY WARWICK, RI 02886 USA
CHIEF MARKETING OFFICER	SHANNA MARZILLI	155 PLAN WAY WARWICK, RI 02886 USA
SR. VICE PRESIDENT, INTERNATIONAL PROGRAMS	ANN HUDOCK, SR.	155 PLAN WAY WARWICK, RI 02886 USA
VICE PRESIDENT & GENERAL COUNSEL	DOROTA KEVERIAN	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	MARISA HAIRE	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	HOWARD M. CUTLER	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	CAROL PEASLEY	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	JIM COCHRAN	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	JACK POULSON	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	PAUL S DWYER	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	ELIZABETH (BETSY) MYERS	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	TAMER RASHAD	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	ALLISON KNAPP WOMACK	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	GEORGIANA GIBSON	155 PLAN WAY WARWICK, RI 02886 USA

**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**

MARK POGUE EDWARDS WILDMAN 2800 FINANCIAL PLAZA PROVIDENCE , RI 02903

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

Signed this 19 Day of May, 2015 at 11:23:04 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By TESSIE SAN MARTIN
Signature of Authorized Person

