



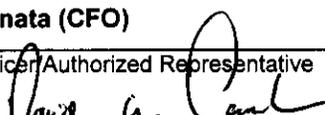
**State of Rhode Island and Providence Plantations
Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

Non-Profit Corporation Annual Report for the year: 2016

Filing period: June 1 - June 30

Filing Fee: \$20.00 *FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID Number		2. Exact name of the Corporation	
000025046		Plan International USA, Inc.	
3. State of Incorporation		4. Brief description of the character of business conducted in Rhode Island	
New York		See attached purpose statement	
5. Principal Office Address		City	State
155 Plan Way		Warwick	RI
		Zip	02886-1099
6. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
President Name Ana Teresa "Tessie" Gutierrez-San Martin		Vice-President Name none	
Street Address 155 Plan Way		Street Address	
City Warwick	State RI	Zip 02886	City
Secretary Name none		Treasurer Name David A. Cannata (CFO)	
Street Address		Street Address 155 Plan Way	
City	State	Zip	City Warwick
			State RI
			Zip 02886
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name Eric Chatman		Director Name Howard Cutler	
Street Address 22 Manitook Mountain Rd.		Street Address 2516 W. Viewmont Way	
City Avon	State CT	Zip 06001	City Seattle
			State WA
			Zip 98199
Director Name Dorota Keverian		Director Name Jim Cochran	
Street Address 4 Bennington Road		Street Address 7575 Benedict Drive	
City Lexington	State MA	Zip 02421	City Dallas
			State TX
			Zip 75214
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.			
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>			
Name of Officer/Authorized Representative			Date
David A. Cannata (CFO)			5/4/16
Signature of Officer/Authorized Representative			
			
SIGN DOCUMENT HERE			

FILED

JUN 09 2016

BY CA 276 243



Plan International USA, Inc.

Board of Directors

Name	Address	Email
Eric Chatman	22 Manitook Mountain Rd. Avon, CT 06001	elchatman@gmail.com
Howard Cutler	2516 W. Viewmont Way Seattle, WA 98199	Howard.m.cutler@gmail.com
Jim Cochran	7575 Benedict Drive Dallas, TX 75214	jim@techinsurance.com
Paul Dwyer	4641 Montgomery Ave., #300 Bethesda, MD 20914	pdwyer@viamerica.com
Georgiana Gibson	4361 San Carlos Street Dallas, TX 75205	gshelokov@shelokov.com
Marisa Haire	3330 S. Michigan Ave Chicago, IL 60616	Marisa.Haire@gmail.com
Vincent D. Jackson ("Vince")	24 Mount Warner Road Hadley, MA 01035	vince@mktmoves.com
Dorota Keverian	4 Bennington Road Lexington, MA 02421	dkeverian@gmail.com
Gilbert J. L'Italien ("Gil")	28 Shailer Pond Rd. Deep River, CT 06417	Gil.litalien@biogen.com
Betsy Myers	6 Downing Drive Norton, MA 02766	emvers@verrilldana.com
Carol Peasley	4469 Q Street, NW Washington, DC 20007	cpeasley@starpower.net
Jack Poulson	14 Meadow Lane New Canaan, CT 06840	jpoulson@marinercapital.com
Tamer Rashad	545 San Antonio Road, Apt. 315 Mountain View, CA 94040	TRashad@yahoo.com
Sarah O. Saint-Amand	925 Park Avenue New York, NY 10028	sosaintamand@gmail.com
Allison Knapp Womack	Doremus and Company 597 Fourth Street, Brooklyn, NY 11215	awomack@doremus.com
Sarah Moore		sararedmoore@gmail.com

Revised March 28, 2016



ENTITY ID: 000025046

PLAN INTERNATIONAL USA, INC.

Mission Statement

Plan strives to achieve lasting improvements in the quality of life of deprived children in developing countries by:

- enabling children, their families, and their communities to meet their basic needs and to increase their ability to participate in and benefit from their societies;
- fostering relationships to increase understanding and unity among people of different cultures and countries; and
- promoting the rights and interests of the world's children.

Vision

Plan's Vision is of a world in which all children realize their full potential in societies that respect people's rights and dignity.

Statement of Purpose

Plan International USA, Inc. is organized for and dedicated to the following purposes:

- provide for the sponsorship, care, maintenance, education, training and well-being of needy children where ever they may be;
- provide guidance and practical assistance in strengthening and reinforcing the families of said children to provide said children with the opportunities to develop within their own families and communities;
- interest persons of good will in the necessity of such an undertaking and to obtain their support and assistance;
- enhance our publics' abilities to understand the causes and conditions of global poverty;
- provide means for the transmission, distribution and expenditure of funds raised for these purposes to the beneficiaries thereof;
- provide a non-sectarian organization purely humanitarian in character which shall be free from control by or allegiance to any group having any partisan or religious interest of any kind;
- cooperate and exchange information with similar groups in the United States and other countries interested in the same objectives; and
- affiliate with Plan International, Inc.