



**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: 2017

1. Corporate ID No. 000025046

2. Name of Corporation PLAN International USA, Inc.

3. State of Incorporation

State: NY

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

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: RI Zip: 02886 Country: USA

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
CFO	DAVID A CANNATA	155 PLAN WAY WARWICK, RI 02886 USA
BOARD CHAIR	DOROTA KEVERIAN	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	NASIMA SADEQUE	155 PLAN WAY WARWICK, RI 02886 USA
BOARD VICE CHAIR	ALLISON KNAPP WOMACK	155 PLAN WAY WARWICK, RI 02886 USA
BOARD TREASURER	JOHN (JACK) A POULSON	155 PLAN WAY WARWICK, RI 02886 USA
BOARD SECRETARY	GEORGIANA GIBSON	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	SUSAN BENTON	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	HOWARD CUTLER	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	PAUL DWYER	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	VINCENT (VINCE) D JACKSON	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	GILBERT (GIL) L ITALIEN	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	SARA MOORE	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	ELIZABETH MURDOCK MYERS	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	CAROL PEASLEY	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	DEVESH RAJ	155 PLAN WAY WARWICK, RI 02886 USA
BOARD MEMBER	TAMER RASHAD	155 PLAN WAY WARWICK, RI 02886 USA
PRESIDENT/CEO	ANA TERESA (TESSIE) GUTIERREZ-SAN MARTIN	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 72 PINE STREET 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 5 Day of June, 2017 at 2:52:45 PM 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 DAVID A CANNATA
Signature of Authorized Person

Form No. 631
Revised 09/07

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