



**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: 2018

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

6

624110

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:

City or Town: State: Zip: Country:

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
TREASURER	JOHN POULSON	155 PLAN WAY WARWICK, RI 02886 USA
SECRETARY	GEORGIANA GIBSON	155 PLAN WAY WARWICK, RI 02886 USA
CEO	ANA TERESA GUTIERREZ-SAN MARTIN	155 PLAN WAY WARWICK, RI 02886 USA
CFO	DAVID A. CANNATA	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	DOROTA KEVERIAN	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	ALLISON KNAPP WOMACK	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	TAMER RASHAD	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	MARCELO KIM	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	ELIZABETH FESSENDEN	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	SARA MOORE	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	ELIZABETH MYERS	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	CAROL PEASLEY	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	NASIMA SADEQUE	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	SUSAN BENTON	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	PAUL DWYER	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	VINCENT JACKSON	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	DEVESH RAJ	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 PIERCE ATWOOD LLP ONE FINANCIAL PLAZA, 26TH FLOOR 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 13 Day of June, 2018 at 11:03:31 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 DAVID A. CANNATA

Signature of Authorized Person

Form No. 631
Revised 09/07

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