



**State of Rhode Island
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: 2021

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. Principal Office Address

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

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

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

6. 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
DIRECTOR	HATEM MOSTAFA	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	ERIC CHATMAN	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	JAMES MICHEL	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	GRACE MINER	155 PLAN WAY WARWICK, RI 02886 USA
VICE-CHAIR	ELIZABETH FESSENDEN	155 PLAN WAY WARWICK, RI 02886 USA
BOARD SECRETARY/DIRECTOR	GEORGIANA GIBSON	155 PLAN WAY WARWICK, RI 02886 USA
BOARD TREASURER/DIRECTOR	DEBORAH SIMPSON	155 PLAN WAY WARWICK, RI 02886 USA
PRESIDENT & CEO	ANA TERESA GUTIERREZ-SAN MARTIN	155 PLAN WAY WARWICK, RI 02886 USA
BOARD CHAIR	ANN OBRIEN	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	SUSAN BENTON	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	VICKI ESCARRA	155 PLAN WAY WARWICK, RI 02886 USA
DIRECTOR	EMILY GREEN	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

**7. 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

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

Signed this 28 Day of June, 2021 at 5:52:29 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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