

# 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: February 1 - May 1

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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. 000025046
- 2. Name of Corporation PLAN International USA, Inc.
- 3. State of Incorporation

State: NY

#### NAICS CODE

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 <u>click here.</u>

**NAICS** Code

<u>624110</u>

#### 4. Principal Office Address

No. and Street: <u>275 PROMENADE STREET</u>

**SUITE 225** 

City or Town: PROVIDENCE State: RI Zip: 02908 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<br>First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country  |
|------------|--|--|
| TREASURER  | LORI MADDAMS                                   | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| SECRETARY  | SUSAN BENTON                                   | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| CEO        | SHANNA MARZILLI                                | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| CFO        | DAVID A. CANNATA                               | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| CHAIR      | MICHELE LEDERBERG                              | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| VICE-CHAIR | ANN O'BRIEN                                    | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | ELIZABETH MYERS                                | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | CAROL PEASLEY                                  | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | JACKIE YEANEY                                  | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | ALEN AMINI                                     | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | EMANUELA CEBERT                                | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | MALIKA DIA                                     | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | VICKI ESCARRA                                  | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | LIZ FESSENDEN                                  | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | EMILY GREEN                                    | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | BERNADETTE LANE                                | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | SARA MOORE                                     | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | HATEM MOSTAFA                                  | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | KANCHANA SURESH                                | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 USA |
| DIRECTOR   | SAM WORTHINGTON                                | 275 PROMENADE ST., SUITE 225<br>PROVIDENCE, RI 02908 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

 $\underline{\mathsf{MARK}\;\mathsf{POGUE}\;\mathsf{PIERCE\;\mathsf{ATWOOD\;LLP}\;\mathsf{ONE\;CITIZENS\;\mathsf{PLAZA},\;10TH\;\mathsf{FLOOR}\;\mathsf{PROVIDENCE}}\;,\;\underline{\mathsf{RI}}\;\underline{\mathsf{02903}} }$ 

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

Signed this 6 Day of June, 2024 at 12:59:35 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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