State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
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: 2019			
1. Corporate ID No. 000025054			
2. Name of Corporation PLAN INTERNATIONAL, INC.			
3. State of Incorporation			
State: <u>NY</u>			
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 <u>click here.</u>			
NAICS Code			
<u>813219</u>			
4. Corporate Address in Rhode Island			
No. and Street:155 PLAN WAYCity or Town:WARWICKState:RIZip:02886Country: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 SOCIAL AND DEVELOPMENT SERVICES, AND/OR FINANCIAL AND MATERIAL ASSISTANCE TO OR FOR THE BENEFIT OF CHILDREN AND THEIR FAMILIES AND COMMUNITIES IN DEVELOPING COUNTRIES			
7. Names and Addresses of the Officers and Directors:			
All officers and directors must be listed.			

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	TAL SAGORSKY	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY GU21 5BH GB
CEO	ANNE-BIRGITTE ALBRECTSEN	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY GU21 5BH GB
DIRECTOR	CARLOS APARICIO	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY GU21 5BH GB
DIRECTOR	GARCIA-PERI ALVAREZ	155 PLAN WAY WARWICK, RI 02887 USA
DIRECTOR	GERALD HUESTON	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	GUNVOR KRONMAN	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	JOSHUA LISWOOD	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	KATHRYN ANNE SKIPPER	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	MARIA EUGENIA BRIZUELA DE AVILA	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	GUENTER HAAG	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	SONALI KHAN	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB
DIRECTOR	WERNER BAUCH	DUKE STREET, DUKES COURT, BLOCK A WOKING, SURREY, GU21 5BH GB

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

<u>CORPORATION SERVICE COMPANY</u> 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

**Signed this 14 Day of June, 2019 at 10:43:37 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 TAL SAGORSKY

Signature of Authorized Person

Form No. 631 Revised 09/07