

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002572

**Entity Name:** PLAN INTERNATIONAL USA, INC.**Current Principal Place of Business:**155 PLAN WAY  
WARWICK, RI 02886-1099**Current Mailing Address:**155 PLAN WAY  
WARWICK, RI 02886-1099**FEI Number:** 13-5661832**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title CEO  
Name SAN MARTIN, TERESA A  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title CFO  
Name CANNATA, DAVID A  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title COO  
Name MCGEEHAN, JOHN  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title VPHR  
Name DONELLY, CAROL  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title MEMBER AT LARGE EXECUTIVE COMMITTEE  
Name CUTLER, HOWARD M  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title MEMBER AT LARGE EXECUTIVE COMMITTEE  
Name POULSON, JACK  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title DIRECTOR  
Name COLEMAN, ISOBEL  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title DIRECTOR  
Name DWYER, JR., PAUL S.  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MS. A. TERESA SAN MARTIN

PRESIDENT/CEO

03/07/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name STONE, WALTER HON.  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title DIRECTOR  
Name RASHED, TAMER  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title CHAIR  
Name KEVERIAN, DOROTA  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title TREASURER  
Name CHATMAN, ERIC  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title DIRECTOR  
Name MYERS, ELIZABETH  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title DIRECTOR  
Name PEASLEY, CAROL  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title VICE CHAIR  
Name KNAPP WOMACK, ALLISON  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099

Title SECRETARY  
Name GIBSON, GEORGIANA DR.  
Address 155 PLAN WAY  
City-State-Zip: WARWICK RI 02886-1099