

2021 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 PRESIDENT, CEO, OFFICER
Name GUTIERREZ- SAN MARTIN, ANA
TERESA "TESSIE"
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 DIRECTOR, SECRETARY
Name GIBSON, GEORGIANA
Address 155 PLAN WAY
City-State-Zip: WARWICK RI 02886-1099

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

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

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

Continues on page 2

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: DAVID CANNATA

CFO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name O'BRIEN, ANN
Address 155 PLAN WAY
City-State-Zip: WARWICK RI 02886-1099

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

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

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

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

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

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

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