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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plan International USA, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Amy Milanowski

Name of Person

Copilevitz & Canter, LLC

Firm/Company

310 W. 20th Street, Suite 300

Address

Kansas City, Missouri 64108

City/State and Zip Code

amilanowski@cckc-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Milanowski

Name of Person

at (816)

472-9000

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Plan International USA, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-5661832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/13/1939 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 155 Plan Way, Warwick, RI 02886-1099
(Principal office address)
- 155 Plan Way, Warwick, RI 02886-1099
(Current mailing address)
8. Charitable Solicitations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301-2525
(City) (Zip Code)

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SECRETARY OF STATE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Long Asst Sec.
(Registered agent's signature)

Maria Long

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please refer to LIST OF OFFICERS AND DIRECTORS AND EXECUTIVE PERSONNEL

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please refer to LIST OF OFFICERS AND DIRECTORS AND EXECUTIVE PERSONNEL

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Ahuma Adodadji, President/CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Plan

*Helping children
since 1937.*

Plan USA
155 Plan Way
Warwick, Rhode Island 02886

800 556 7918
401 738 5600
www.planusa.org

**Plan International USA, Inc.
Executive Personnel**

1. W. Ahuma Adodoadji, President/Chief Executive Officer
2. David A. Cannata, Chief Financial Officer
3. Ann Wang, Chief of Staff
4. Eric Dupree-Walker, Advisor for Strategy & Organizational Development
5. Position Open: Vice President of Development
6. Carolyn Rose-Avila, Vice President of Donor Engagement
7. Greg Brady, Vice President of International Programs
8. Carol Donnelly, Vice President of Human Resources & Operations
9. Position Open: Director, Public Engagement & Education

Mailing address and telephone number for all except #7:

155 Plan Way
Warwick, RI 02886-1099
401-738-5600

Mailing address and telephone for #7:

1730 Rhode Island Avenue, N.W., 11th Floor
Washington, D.C. 20036
202-223-8325

All staff listed are full-time (40+ hrs/wk).

Rev. 03-14-08



Plan

Helping children
since 1937.

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155 Plan Way
Warwick, Rhode Island 02886

800 556 7918
401 738 5600
www.planusa.org

PLAN INTERNATIONAL USA, INC.
BOARD OF DIRECTORS
As of December 1, 2008

OFFICERS

PRESIDENT/CEO*

Mr. W. Ahuma Adodoadji

Work:

Plan USA
155 Plan Way
Warwick RI 02886-1099
401-738-5600

Home:

903 Providence Place, Apt. 325
Providence, RI 02903
Joined Plan 4/07

***ACTING PRESIDENT/CEO**

(when designated by the
President/CEO in his absence)

Ms. Carol Donnelly

VP, Human Resources & Operations

Work:

Plan USA
155 Plan Way
Warwick RI 02886-1099
401-738-5600

Home:

21 Clover Court
North Kingstown, RI 02852

***ACTING PRESIDENT/CEO**

(when designated by the
President/CEO in his absence)

Mr. David A. Cannata

Chief Financial Officer

Work:

Plan USA
155 Plan Way
Warwick RI 02886-1099
401-738-5600

Home:

11 Preserve Drive
Cumberland, RI 02864

CHAIR

Ms. Oren E. Whyche-Shaw

299 Aston Forest Lane
Herald Harbor on the Severn
Crownsville MD 21032-1605
410-729-1735

Joined Plan Board 11/03

Current term: 11/06 – 11/09

VICE CHAIR

Mr. Howard Cutler

WGBH Educational Foundation
22 Auburn St.
Charlestown MA 02129-1707
617-241-5326

Joined Plan Board 5/05

Current term: 11/07-11/10

TREASURER

Mr. Eric Chatman

5813 Waterbury Circle
Des Moines IA 50312-1321
515-279-2339

Joined Plan Board 2/05

Current term: 11/07-11/10

SECRETARY

Ms. Dorota Keverian

Boston Consulting Group
4 Bennington Rd.
Lexington MA 02421-5606
781-861-5058

Joined Plan Board 11/03

Current term: 11/06 – 11/09

NOTE: With the exception of the CEO,
Board Officers and/or Board Members
are not compensated. The CEO is a full-
time salaried employee who has no
voting power on the Board.

PLAN INTERNATIONAL USA, Inc.
BOARD OF DIRECTORS
(continued)

DIRECTORS

MEMBER AT LARGE OF
EXECUTIVE COMMITTEE

Ms. Deborah Held
30 Shutter Lane
Oyster Bay NY 11771-3304
516-922-5338
Joined Plan Board 11/03
Current term: 11/06 – 11/09

Ms. Audrey Bracey Deegan
Deloitte Consulting LP
1750 Tysons Blvd. Suite 800
McLean, VA 22102-4208
301-871-1588
Joined Plan Board 4/99
Current term: 11/07-11/10

Dr. Ahmed Moen
Howard Univ. Coll. of Pharmacy
Nursing and Allied Health
825 Glyndon St. SE
Vienna VA 22180-5836
703-281-0938
Joined Plan Board 11/99
Current term: 11/06 – 11/09

Ms. Allison Knapp Womack
Doremus Advertising
597 Fourth St.
Brooklyn NY 11215
718-965-7587
Joined Plan Board 11/05
Current term: 11/05 – 11/08

Mr. Paul S. Dwyer, Jr.
Viamerica Corporation
4641 Montgomery Ave. Suite 400
Bethesda, MD 20814
301-215-9294 ext 102
Joined Plan Board 9/07
Current term: 9/07 – 11/09

Mr. Raj K. Nooyi
PreeTara LLC
12 Deer Lane
Greenwich, CT 06830
914-217-0200
Joined Plan Board 2/08
Current term: 2/08 – 11/10

Walter Stone
Adler, Pollock & Sheehan
One Citizens Plaza, 8th Floor
Providence, RI 02903-1345
401-274-7200 ext. 247
Joined Plan Board 5/08
Current term: 5/08 – 11/10

Jack Poulson
Five Mile Capital Partners LLC
Three Stamford Plaza
301 Tresser Blvd., 9th Floor
Stamford, CT 06901
203-905-0993
Joined Plan Board 5/08
Current term: 5/08 – 11/10

Tamer Rashad
Office of the President
Merrill Lynch
World Financial Center
North Tower, 34th Floor
250 Vesey Street
New York, NY 10080
Joined Plan Board 12/08
Current term: 12/08 – 11/11

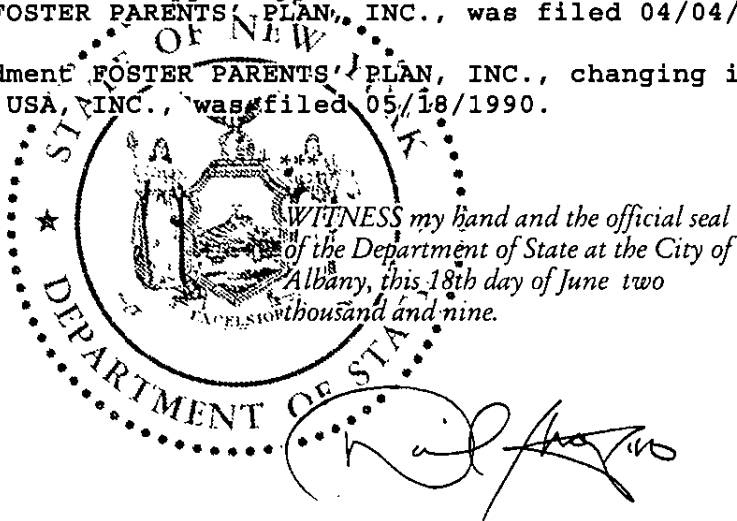
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PLAN INTERNATIONAL USA, INC. was filed on 07/13/1939, under the name of FOSTER PARENTS' PLAN FOR SPANISH CHILDREN, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment FOSTER PARENTS' PLAN FOR SPANISH CHILDREN, INC., changing its name to FOSTER PARENTS' PLAN FOR WAR CHILDREN, INC., was filed 10/25/1939.

A Certificate of Amendment FOSTER PARENTS' PLAN FOR WAR CHILDREN, INC., changing its name to FOSTER PARENTS' PLAN, INC., was filed 04/04/1956.

A Certificate of Amendment FOSTER PARENTS' PLAN, INC., changing its name to PLAN INTERNATIONAL USA, INC., was filed 05/18/1990.



First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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