

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002572

FILED
Apr 11, 2011
Secretary of State

Entity Name: PLAN INTERNATIONAL USA, INC.

Current Principal Place of Business:

155 PLAN WAY
WARWICK, RI 028861099

New Principal Place of Business:

Current Mailing Address:

155 PLAN WAY
WARWICK, RI 028861099

New Mailing Address:

FEI Number: 13-5661832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAN MARTIN, TESSA A
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 028861099

Title: CFO
Name: CANNATA, DAVID A
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 028861099

Title: COS
Name: DUPREE-WALKER, ERIC
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 028861099

Title: COO
Name: MCGEEHAN, JOHN
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 028861099

Title: VPHR
Name: DONELLY, CAROL
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 028861099

Title: CMO
Name: SCHROEDER, SCOTT
Address: 155 PLAN WAY
City-St-Zip: WARWICK, RI 028861099

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: AMY MILANOWSKI

LA

04/11/2011

Electronic Signature of Signing Officer or Director

Date