

DOCUMENT # P29609

1. Entity Name

PLAN INTERNATIONAL USA, INC.**FILED**
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90064 040 ****61.25

Principal Place of Business

Mailing Address

**155 PLAN WAY
WARWICK RI 02886****155 PLAN WAY
WARWICK RI 02886-1011**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02886-1099

4. FEI Number

13-5661832

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **WORTHINGTON, SAMUEL A.**
STREET ADDRESS **155 PLAN WAY**
CITY-ST-ZIP **WARWICK RI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SD** ☒ Delete
NAME **FIELD, JOHN O**
STREET ADDRESS **28 GLENORE ROAD**
CITY-ST-ZIP **CHESTNUT HILL MA**TITLE **SD** ☐ Change ☒ Addition
NAME **Covey, Jane Gibson**
STREET ADDRESS **44 Farnsworth Street**
CITY-ST-ZIP **Boston MA 02210**TITLE **TD** ☐ Delete
NAME **GROSS, PETER**
STREET ADDRESS **162 UNION ST**
CITY-ST-ZIP **MONTCLAIR NJ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **SABATACAKIS, PETROS K.**
STREET ADDRESS **404 RIVERSIDE DR #3C**
CITY-ST-ZIP **NEW YORK NY**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **153 East 53rd St., 4th Floor**
CITY-ST-ZIP **New York NY 10043**TITLE **D** ☐ Delete
NAME **COHEN, HILDY PARKS**
STREET ADDRESS **25 WEST 54TH ST.**
CITY-ST-ZIP **NEW YORK NY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CD** ☐ Delete
NAME **MATHESON,, DAVID H. M**
STREET ADDRESS **313 THOREAU ST**
CITY-ST-ZIP **CONCORD MA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:**Samuel A. Worthington**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/15/00

Date

401-738-5600

Daytime Phone #

CP2E037 (9/99)



U. S. MEMBER OF  PLAN INTERNATIONAL

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Attach.
C0044711
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PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of Nov. 6, 1999

OFFICERS

**PRESIDENT & NATIONAL
EXECUTIVE DIRECTOR**

Mr. Samuel A. Worthington

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

Home: 57 Knollwood Ave.
East Greenwich, RI 02818
401-884-3342

NOTE: Although Mr. Worthington is
an Officer, he is not a Director, and he
does not vote at Board Meetings.

CHAIRMAN

Mr. David H. M. Matheson

Vice-President
The Boston Consulting Group, Inc.
Exchange Place, 31st Floor
Boston, MA 02109
617-973-1263
Home: 313 Thoreau Street
Concord, MA 01742
978-369-7019

VICE CHAIR

Dr. A. Frederick Hartman
N.E. Family Health Assoc., P.A.
85 Spring St.
Laconia, NH 03246
603-527-2955
Home: Old Stage Coach Rd.
Ashland, NH 03217
603-279-5438

SECRETARY

Ms. Jane Gibson Covey

Executive Director
Institute for Development Research
44 Farnsworth St.
Boston, MA 02210-1211
617-422-0422
Home: 151 Tremont St. #16R
Boston, MA 02111
617-292-4770

TREASURER

Mr. Peter A. Gross

Peter A. Gross, Esq.
162 Union Street
Montclair, NJ 07042
973-783-9621

EXECUTIVE COMMITTEE

AT LARGE

Ms. Jill S. Gabbe

Gabbe & Gabbe,
101 Fifth Ave., 8th Floor
New York, NY 10003-1008
212-220-4444
Home: One Irving Place, Apt. #V22A
New York, NY 10003
212-353-8683

EXECUTIVE COMMITTEE

AT LARGE

Mr. Bruce Rutter

President
Marketing Communications Planning
787 Keene St.
Duxbury, MA 02332
781-834-2838
Home: 781-834-7151



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PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of Nov. 6, 1999
(continued)

DIRECTORS

Ms. Hildy Parks Cohen
25 West 54th St.
New York, NY 10019

Ms. Audrey Bracey Deegan
Textron
40 Westminster St.
Providence, RI 02903

Princeton Lyman
8607 Springdell Place
Chevy Chase, MD 20815

Mr. Robert Maxwell
349 West 22nd St.
New York, NY 10011

Dr. Ahmed Moen
825 Glyndon St. SE
Vienna, VA 22180

J. Michael Robinson, Q.C.
Fasken Martineau
Toronto Dominion Bank Tower
PO Box 20, Toronto Dominion Center
Toronto, Ontario M5K 1N6
Canada

Mr. Petros Sabatacakis
Citigroup
153 East 53rd St., 4th Floor
New York, NY 10043

Ms. Cynthia M. Wong
Managing Director
Citibank
153 East 53rd St., 15th Floor
New York, NY 10043

12/30/99