

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29609

1. Entity Name

PLAN INTERNATIONAL USA, INC.

Principal Place of Business

155 PLAN WAY  
WARWICK RI 02886

Mailing Address

155 PLAN WAY  
WARWICK RI 02886

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5661832

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156-0000

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WORTHINGTON, SAMUEL A. 155 PLAN WAY WARWICK RI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COVEY, JANE G 44 FARNSWORTH ST BOSTON MA 02210	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GROSS, PETER 162 UNION ST MONTCLAIR NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SABATACAKIS, PETROS K. 153 E. 53RD ST- 4TH FLR NEW YORK NY 10043	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, HILDY PARKS 25 WEST 54TH ST. NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MATHESON,, DAVID H. M 313 THOREAU ST CONCORD MA	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chair/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

04/23/2001

Date

401-738-5600

Daytime Phone #




DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

0088887



U. S. MEMBER OF  PLAN  
INTERNATIONAL

D #P29609  
Attachment  
A0060341

**PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH**

**BOARD OF DIRECTORS**

*As of Dec. 12, 2000*

**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**

**Mr. Peter A. Gross**

Peter A. Gross, Esq.

162 Union Street

Montclair, NJ 07042

973-783-9621

**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**

**Ms. Cynthia M. Wong**

Managing Director

Citibank

153 East 53rd St., 15th Floor

New York, NY 10043

212-559-3590

Home: 12 East 87<sup>th</sup> St., Apt. 8A

New York, NY 10128

212-722-6188

**EXECUTIVE COMMITTEE**

**AT LARGE**

**Ms. Jill S. Gabbie**

Gabbegroup

101 Fifth Ave., 8<sup>th</sup> 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



U. S. MEMBER OF  PLAN  
INTERNATIONAL

DH #151009  
Attachment  
A W 60341

**PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH**

**BOARD OF DIRECTORS**

*As of Dec. 12, 2000*

*(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

**Dr. A. Frederick Hartman**  
N.E. Family Health Assoc., P.A.  
85 Spring St.  
Laconia, NH 03246

**Mr. Princeton Lyman**  
8607 Springdell Place  
Chevy Chase, MD 20815

**Mr. Robert Maxwell**  
349 West 22<sup>nd</sup> St.  
New York, NY 10011

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

**Mr. 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  
399 Park Ave., 3<sup>rd</sup> Floor  
New York, NY 10043

**Mr. Mervyn Silverman**  
President  
Mervyn Silverman & Associates, Inc.  
9 Crolona Heights Dr.  
Crocket, CA 94525

12/11/00