## **2001 UNIFORM BUSINESS REPORT (UBR)**

#### FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P29609** 1. Entity Name PLAN INTERNATIONAL USA, INC. 04-30-2001 90105 031 \*\*\*\*61.25 Principal Place of Business Mailing Address 155 PLAN WAY 155 PLAN WAY WARWICK RI 02886 WARWICK RI 02886 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5661832 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. **SUITE 508** Zip Code MIAMI FL 33156-0000 FL 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Addition CR2E037 (10/00) WORTHINGTON, SAMUEL A. NAME NAME STREET ADDRESS 155 PLAN WAY STREET ADDRESS CITY-ST-ZIP WARWICK RI CITY-ST-7IP 02886 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COVEY, JANE G NAME NAME 44 FARNSWORTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02210** TD TITLE Delete TITLE ☐ Addition Vice Chair/Director GROSS, PETER NAME NAME 162 UNION ST STREET ADDRESS STREET ADDRESS 07042 CITY-ST-ZIP MONTCLAIR NJ CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition Sabatacakis, Petros K. NAME NAME STREET ADDRESS 153 E. 53RD ST- 4TH FLR STREET ADDRESS 399 Park Ave., 3rd Flr. CITY-ST-ZIP **NEW YORK NY 10043** CITY-ST-ZIP New York, NY 10043 TITLE ☐ Defete TITLE Change Addition COHEN, HILDY PARKS NAME NAME STREET ADDRESS 25 WEST 54TH ST. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP 10019 CD TITLE ☐ Delete X Change ☐ Addition MATHESON,, DAVID H. M NAME

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.

STREET ADDRESS

CITY-ST-ZIP

313 THOREAU ST

CONCORD MA

STREET ADDRESS

CiTY-ST-7IP

SIGNATURE: Samuel A. Worthington

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

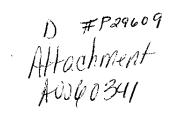
04/23/2001

01742

401-738-5600

Daytime Phone #





# 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 87th St., Apt. 8A
New York, NY 10128
212-722-6188

EXECUTIVE COMMITTEE
AT LARGE
Ms. Jill S. Gabbe
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



Attachment Aww.341

### 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