

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29609

1. Entity Name

PLAN INTERNATIONAL USA, INC.

Principal Place of Business

Mailing Address

155 PLAN WAY
WARWICK RI 02886

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

7. Name and Address of New Registered Agent

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

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 NAME STREET ADDRESS CITY-ST-ZIP	P WORTHINGTON, SAMUEL A. 155 PLAN WAY WARWICK RI 02886	<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	VCD GROSS, PETER 162 UNION ST MONTCLAIR NJ 07042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SABATACAKIS, PETROS K. 399 PARK AVE, 3RD FLOOR 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 10019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MATHESON, DAVID H. M 313 THOREAU ST CONCORD MA 01742	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD (vice chair/director)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD (chair/director)	<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	SD (secretary/director) Gabbe, Jill S. 104 Fifth Ave. New York NY 10003	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D (director)	<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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel A. Worthington

04/16/2002

401-738-5600

Date

Daytime Phone #

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90210 042 ****61.25



DO NOT WRITE IN THIS SPACE

0091208

CR2E037 (9/01)



155 Plan Way
Warwick, Rhode Island 02886

US 800 556 7918
overseas 401 738 5600
www.childreach.org

PLAN INTERNATIONAL USA, INC. D/B/A CHILDREACH
BOARD OF DIRECTORS
As of February 7, 2002

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

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

VICE CHAIR
Ms. Jane Gibson Covey
President
John Snow Inc./World Education
44 Farnsworth St.
Boston, MA 02210-1211
617-482-9485
Home: 151 Tremont St. #16R
Boston, MA-02111
617-292-4770

SECRETARY
Ms. Jill S. Gabbe
Gabbegroup
104 Fifth Ave.
New York, NY 10003-1008
212-220-4444
Home: One Irving Place, Apt. #V22A
New York, NY 10003
212-353-8683

TREASURER
Ms. Cynthia M. Wong
12 East 87th St., Apt. 8A
New York, NY-10128
212-722-6188

**EXECUTIVE COMMITTEE
AT LARGE**
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

**EXECUTIVE COMMITTEE
AT LARGE**
Mr. Petros Sabatacakis
Citigroup
399 Park Ave., 3rd Floor
New York, NY 10043
212-793-5254
Home: 404 Riverside Dr., #3C
New York, NY 10025
212-749-2831

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



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Warwick, Rhode Island 02886

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

BOARD OF DIRECTORS

*As of February 7, 2002
(continued)*

DIRECTORS

Ms. Audrey Bracey Deegan
Textron
40 Westminster St.
Providence, RI 02903
401-457-2276

Dr. A. Frederick Hartman
N.E. Family Health Assoc., P.A.
85 Spring St.
Laconia, NH 03246
603-527-2955

Mr. Princeton Lyman
8607 Springdell Place
Chevy Chase, MD 20815
301-654-8160

Mr. Robert Maxwell
349 West 22nd St.
New York, NY 10011
212-675-2986

Dr. Ahmed Moen
825 Glyndon St. SE
Vienna, VA 22180
703-281-0938

Mr. J. Michael Robinson, O.C.
Fasken Martineau
Toronto Dominion Bank Tower
PO Box 20, Toronto Dominion Center
Toronto, Ontario M5K 1N6
Canada
416-865-4424

Mr. Bruce Rutter
Managing Director
Mindfull, Inc.
320 Congress St.
Boston, MA 02210
617-250-5016

Mr. Mervyn Silverman
President
Mervyn Silverman & Associates, Inc.
9 Crolona Heights Dr.
Crocket, CA 94525
510-787-1987

03/29/02