2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P29609 04-27-2007 90231 045 ****61.25 PLAN INTERNATIONAL USA, INC. Principal Place of Business Mailing Address 155 PLAN WAY 155 PLAN WAY 60043306 WARWICK, RI 02886 WARWICK, RI 02886 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 13-5661832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Addition TITLE TITLE Change WORTHINGTON, SAMUEL A. NAME NAME ADODOADJI, AHUMA 155 PLAN WAY STREET ADDRESS STREET ADDRESS 155 PLAN WAY CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP WARWICK RI 02886 CD TITLE ☐ Delete Addition COVEY, JANE G NAME NAME 151 TREMONT ST #16R STREET ADDRESS STREET ADDRESS BOSTON, MA 02111 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME WHYCHE-SHAW, OREN E NAME STREET ADDRESS 299 ASTON FOREST LN STREET ADDRESS CITY - ST - ZIP CROWNSVILLE, MD 21032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KÉVERIAN, DOROTA NAME NAME STREET ADDRESS 4 BENNINGTON RD STREET ADDRESS CITY-ST-ZIP LEXINGTON, MA 02421 CITY-ST-ZIP Delete D TITLE Addition TITLE Change CUTLER, HOWARD LYMAN, PRINCETON NAME NAME STREET ADDRESS 8607 SPRINGDALE PL STREET ADDRESS 22 AUBURN ST CITY-ST-ZIP CHEVY CHASE, MD 20815 CITY-ST-ZIP CHARLESTOWN MA 02129 TD Delete Addition TITLE TITLE D ☐ Change ERIC CHATMAN WONG, CYNTHIA M NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ONE BOSTON PL SUITE 1616

BOSTON, MA 02108

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04/25/07

Date

5813 WATERBURY CIRCLE

DES MOINES IA 50312

FILED

401-738-5600

Daytime Phone #