## **2003 NOT-FOR-PROFIT CORPORATION**

### **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P29609**

# **FILED** Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90238 030 \*\*\*\*61.25

| PLAN INI   |   |   |  |              |   |                                   |                                   |             |
|--|---|---|--|--------------|---|-----------------------------------|-----------------------------------|-------------|
| 155 PLAN WAY 1   |   | Mailing Address<br>155 PLAN WAY<br>WARWICK RI (2886 |  |              |   |                                   |                                   |             |
| 9. Principal F   | Place of Punings  | 2 Mailing Address                                   | <del></del>  |              |   |                                   |                                   |             |
| 2. Principal Place of Business                               |   | 3. Mailing Address                                  |  |              | 1 10011001110 110                                   | I# 18178 BIJIT #8118 1811 B7811 I |                                   |             |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                                 |  |              | ☐ CHECK HERE IF MAKING CHANGES                      |                                   |                                   |             |
| City & State   |   | City & State  |  |              | 4. FEI Number 13-5661832 Applied For Not Applicable |                                   |                                   | ·           |
| Zip Country  |   | Zip   | Country  |              | 5. Certificate of Status Desired                    |                                   | \$8.75 Additional<br>Fee Required |             |
| -  | 6. Name and Address of Current I  | Registered Agent                                    |  |              | 7. Name and Addr                                    | ess of New Registere              | d Agent                           |             |
|  |   |   | Name   |              |   |                                   |                                   |             |
| UNITED CORPORATE SERVICES, INC.<br>9200 SOUTH DADELAND BLVD. |   |   | Street Address (P.O. Box Number is Not Acceptable) |              |   |                                   |                                   |             |
| SUITE 508  |   |   |  |              |   | -                                 |                                   |             |
| MIAMI FL 33156-0000  |   |   | City   |              |   |                                   | FL Zip Code                       |             |
| the obliga   | e named entity submits this statement for<br>tions of registered agent. | the purpose of changing its re                      | egistered office of                                | r registere  | ed agent, or both, in t                             | he State of Florida. I ar         | n familiar with,                  | and accept  |
| SIGNATURE  | Signature, typed or printed name of registered agent a                  | nd title if applicable. (NOTE: I                    | Registered Agent signat                            | ure required | when reinstating)                                   | DATE                              |                                   | <del></del> |
| FILE NOW: FEE IS \$61.25  9. Election Camp Trust Fund Cor    |   |   |  |              | \$5.00 May Be<br>Added to Fees                      | Make Che<br>Florida Depa          | ck Payable<br>artment of          |             |
| 10.  | OFFICERS AND DIR  | ECTORS  | 11.  |              | <del></del>   | S TO OFFICERS AND I               | DIRECTORS IN                      | 10          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                        | P   WORTHINGTON, SAMUEL A.   155 PLAN WAY   WARWICK RI 02886            | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |              | AN, AUDREY ELLSWORTH ER SPRING M                    |                                   | ☐ Change                          | Addition    |
| TITLE  | VCD   | □ Delete  | TITLE  | TD           |   |                                   | Change                            | Addition    |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | COVEY, JANE G<br>44 FARNSWORTH ST<br>BOSTON MA 02210                    | ्रास्त्र अस्तिक्षेत्र क्ष                           | NAME STREET ADDRESS CITY-ST-ZIP                    | 12 E         | , CYNTHIA M<br>AST 87TH ST<br>YORK NY 101           | . #8A                             | •                                 |             |
| TITLE NAME STREET ADDRESS                                    | GROSS, PETER<br>162 UNION ST  | ☐ Delete  | TITLE NAME STREET ADDRESS                          |              |   |                                   | ☐ Change                          | Addition    |
| TITLE NAME STREET ADDRESS                                    | MONTCLAIR NJ 07042  D SABATACAKIS, PETROS K. 399 PARK AVE, 3RD FLOOR    | <b>⊠</b> Delete                                     | CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS           |              | •   |                                   | ☐ Change                          | ☐ Addition  |
| CITY-ST-ZIP  | NEW YORK NY 10043   |   | CiTY-ST-ZIP  |              |   |                                   |                                   |             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                        | SD<br>GABBE, JILL S.<br>104 FIFTH AVE.<br>NEW YORK NY 10003             | <b>⊠</b> Delete                                     | THTLE NAME STREET ADDRESS CITY-ST-ZIP              |              |   |                                   | ☐ Change                          | ☐ Addition  |
| TITLE<br>NAME  | D<br>MATHESON,, DAVID H. M  | ☐ Delete  | TITLE<br>NAME                                      |              |   | 5-0/FR                            | ☐ Change                          | ☐ Addition  |
|  | 313 THOREAU ST  | •   | STREET ADDRESS                                     |              |   |                                   |                                   | J           |

Thereby certify that the information supplied with this filing does not quality 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.

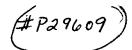
SIGNATURE:

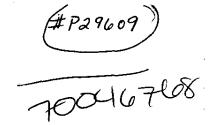
04/10/03

401-738-5600

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 November 2, 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

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

401-884-3342

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. Audrey Bracey Deegan Hanover Strategies 8900 Ellsworth Ct. Silver Spring, MD 20910 301-587-1799 Home: 301-587-7633

TREASURER Ms. Cynthia M. Wong 12 East 87<sup>th</sup> 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. Princeton Lyman Aspen Institute 1 Dupont Circle NW, Suite 700 Washington, DC 20036 202-736-5800 Home: 8607 Springdell Pl Chevy Chase, MD 20815 301-654-8160

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.

Attachmens 20044768

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 November 2, 2002 (continued)

#### **DIRECTORS**

Dr. A. Frederick Hartman

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

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

Mr. Mervyn Silverman

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

Mr. J. Michael Robinson, Q.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

11/5/02