

**2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000051

**Entity Name:** FAMILY HEALTH INTERNATIONAL, INC.

**Current Principal Place of Business:**

359 BLACKWELL STREET, SUITE 200  
DURHAM, NC 27701

**Current Mailing Address:**

359 BLACKWELL STREET, SUITE 200  
DURHAM, NC 27701 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIR, FHI 360 BOARD OF DIRECTORS & DIRECTOR  
Name TORRES, CARLOS J  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title VICE CHAIR, FHI 360 BOARD OF DIRECTORS & DIRECTOR  
Name SIMMONS, WARREN DR.  
Address 53 LINCOLN AVENUE  
City-State-Zip: PROVIDENCE RI 02906

Title CHIEF EXECUTIVE OFFICER & DIRECTOR  
Name SAN MARTIN, TESSIE DR.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title COO  
Name KENNEDY-IRAHETA, DEBORAH K.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title GENERAL COUNSEL & SECRETARY  
Name STROKER, M. KATHERINE  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title CFO  
Name PADMAPERUMA, RASIKA J.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title CHIEF COMPLIANCE OFFICER  
Name TEMEEMI, SEAN  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title ACTING CHIEF HUMAN RESOURCES OFFICER  
Name RHODES, USEETHA  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: M. KATHERINE STROKER**

**GENERAL COUNSEL & SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-FACT** 04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CHIEF SCIENCE OFFICER  
Name MASTRO, TIMOTHY DR.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title ASSISTANT SECRETARY  
Name CARLSON, SUSAN THIGPEN  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title DIRECTOR  
Name BETRU, ARON  
Address 9913 HOLMHURST ROAD  
City-State-Zip: BETHESDA MD 20817

Title DIRECTOR  
Name GUNN, GREGORY M.  
Address 86 6TH AVENUE  
City-State-Zip: BROOKLYN NY 11217

Title DIRECTOR  
Name LEATHERMAN, SHEILA T.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title DIRECTOR  
Name WU, SCOTT W.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title DIRECTOR  
Name ZEWDIE, DEBREWOK Y,  
Address 53 LINCOLN AVENUE  
City-State-Zip: PROVIDENCE RI 02906

Title ASSISTANT SECRETARY  
Name MEADOWS , ELIZABETH J.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title ASSISTANT SECRETARY  
Name LINGO, KRISTEN G.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title DIRECTOR  
Name CAMARA, KAMISSA H.E.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title DIRECTOR  
Name HOVIG, DANA S.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701

Title DIRECTOR  
Name MAHAL, JACQUELINE  
Address 258 RIVERSIDE DRIVE, # 12A  
City-State-Zip: NEW YORK NY 10025

Title DIRECTOR  
Name YASHAR, SUSAN A.  
Address 359 BLACKWELL STREET, SUITE 200  
City-State-Zip: DURHAM NC 27701