

2024 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 CHIEF EXECUTIVE OFFICER &
DIRECTOR

Name SAN MARTIN, TESSIE DR.

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 CHIEF COMPLIANCE OFFICER

Name TEMEEMI , SEAN

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 COO

Name KENNEDY-IRAHETA, DEBORAH K.

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 ACTING CHIEF HUMAN RESOURCES
OFFICER

Name RHODES, USEETHA

Address 359 BLACKWELL STREET, SUITE 200

City-State-Zip: DURHAM NC 27701

Continues on page 2

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** 04/30/2024

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