

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** FEEDING AMERICA, INC.  
**Company ID:** 0404055  
**date filed:** 3/25/2009 11:21:31 AM  
**Fee:** \$8.00

**Principal Office**

35 EAST WACKER DR  
STE 2000  
CHICAGO, IL 60601-2200

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|           |                |  |
|-----------|----------------|--|
| Chairman  | PETER DUNN     | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| CEO       | VICKI ESCARRA  | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Secretary | Sandra Hensley | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| President | VICKI ESCARRA  | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Treasurer | Jantet Gibbs   | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |

**Directors**

|          |                      |  |
|----------|----------------------|--|
| Director | David Taylor         | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Marjorie Sybul Adams | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | David Brearton       | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Doris Christopher    | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Paul Alexander       | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Joan Chow            | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Jason Clark          | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Peter Dunn           | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Anne Goodman         | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Vincent M. Howell    | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Lynn Marmer          | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Deborah Flateman     | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Casey Herman         | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Eric Leventhal       | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Eric Olsen           | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |

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| Director | Jan Pruitt   | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | David Weaver | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Mark White   | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Troy Zander  | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |

**Signatures**

**Signature  
Title**

Amy Lloyd  
Legal Assistant

