

0404055

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: FEEDING AMERICA, INC.
Company ID: 0404055
State of origin: Arizona
Formation date: 8/10/1995 12:00:00 AM
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Fee: \$15.00

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

| | | |
|-----------|-------------|--|
| CEO | Diana Aviv | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| CFO | Paul Henrys | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| President | Matt Knott | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Secretary | Andrea Yao | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |

Directors

| | | |
|----------|-------------------|--|
| Director | Joan Chow | 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 | Deborah Flateman | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Jan Pruitt | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Kathy Jackson | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Bill McMahon | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Keith Monda | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Matthew E. Winter | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Shawn O'Grady | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Kate Maehr | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Steven Barr | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Erin Sharp | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | Gary Rodkin | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |
| Director | DeDe Priest | 35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200 |

Signatures

| | |
|------------------|-----------------|
| Signature | Amy Lloyd |
| Title | Legal Assistant |