

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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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	Joe Brownlee	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200

Directors

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
Director	Robert Greenstein	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	Jim Kallman	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	Bruce McPheron	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	Scott Neal	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	John Sayles	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	Jilly Stephens	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	Kelvin Taketa	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200
Director	Thomas Vilsack	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200

Signatures

Signature	Amy Lloyd
Title	Paid Preparer