

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  
**Date filed:** 6/20/2018 4:45:10 PM  
**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

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	Claire Wellington	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200

#### Directors

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	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
Director	Scott Young	35 East Wacker Drive, Suite 2000, Chicago, IL 60601-2200

#### Signatures

<b>Signature</b>	Amy Lloyd
<b>Title</b>	Paid Preparer