

No. C 111489 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. FEEDING AMERICA AMY LLOYD 310 W. 20TH ST., STE. 300 KANSAS CITY MO 64108	2. Registered Agent and Office (NOT A P.O. BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA 3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7">See attached list.</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	See attached list.						
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5. Organized Under the Laws of: ARIZONA C 111489	6. Signature: <u>Amy Lloyd</u> Date: <u>7/17/18</u> Name (type or print): <u>Amy Lloyd</u> Title: <u>Compliance Professional</u>															

Business Address

35 East Wacker Dr., Ste. 2000, Chicago, IL 60601
(312) 263-2303

As of March 1, 2018

BOARD OF DIRECTORS



Keith Monda, Chair Retired President, Coach Inc.	Jim Kallman President Kallman Holdings, Inc.	Bob Greenstein President Center on Budget and Policy Priorities
Kate Maehr Executive Director & CEO Greater Chicago Food Depository	Steve Barr Partner, Consumer Markets Leader PricewaterhouseCoopers	Scott Neal Senior Vice President and General Merchandise Manager, Meat and Seafood, Fresh Quality Control and Sourcing Strategy Walmart
Bill McMahon Managing Director Morgan Stanley Wealth Management Group	Bruce McPheron Executive Vice President and Provost The Office of Academic Affairs The Ohio State University	John Sayles Chief Executive Officer Vermont Food Bank
Shawn O'Grady Senior Vice President, General Mills; Group President, Convenience & Foodservice and Global Revenue Management	Gary Rodkin Retired CEO ConAgra Brands	Kelvin Taketa Senior Fellow Hawaii Community Foundation
Erin Sharp Group Vice President, Manufacturing The Kroger Co.	Jilly Stephens (non-voting) Chief Executive Officer City Harvest	Scott Young Executive Director Food Bank of Lincoln, Inc.
Tom Vilsack President and CEO U.S. Dairy Export Council	Matthew Winter Retired President The Allstate Corporation	

STAFF OFFICERS/BOARD STAFF SUPPORT

Paul Henrys Treasurer/CFO Feeding America	Claire Wellington Secretary/SVP of Governance & Special Programs Feeding America	Tony Fiore Assistant Treasurer/Controller Feeding America
Matt Knott President Feeding America	Andrea Yao Assistant Secretary/General Counsel Feeding America	Lisa Driver Assistant to the CEO/Office Coordinator Feeding America

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