

No. **C 111489**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jul 31, 2002
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

AMERICA'S SECOND HARVEST
35 EAST WACKER DR STE 2000
CHICAGO, IL 60601 2200

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached list.

5. Organized Under the Laws of:

ARIZONA
C 111489

6.

Signature

Date

Name

(Typed or
Printed)

Roberta Lane

Title

Treasurer / CFO

425

**AMERICA'S SECOND HARVEST
BOARD OF DIRECTORS February, 2002**

Glen Crawford, Chair (1/03)
19735 Muirfield Circle
Shorewood, MN 55331
952 – 474-2873 (home)
F: 952 – 474-6219 (home)
1/800-531-7912 (work)
E-Mail work: gcrawford@chguenther.com

Robert H. Forney
President and CEO
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601
312 – 263-2303 Ext. 123
F: 312 – 263-5626
E-Mail: rforney@secondharvest.org

Judy Carter (1/05)
Executive Director
Capital Area Food Bank of Texas
8201 S. Congress Avenue
Austin, TX 78745
512 – 282-2111
F: 512 – 282-6606
E-Mail: jcarter@secondharvest.org

Julia Erickson (1/04)
Executive Director
City Harvest, Inc.
575 8th Avenue, 4th Floor
New York, NY 10018
917 – 351-8700
F: 917 – 351-8720
E-Mail: jerickson@city-harvest.org

Priscila Aviles Jamison (1/04)
1400 N. State Parkway #9F
Chicago, IL 60610
312 – 642-7050
E-Mail: pjamison@rcnchicago.com

Susan Sanford, Vice Chair (1/03)
Executive Director
Memphis Food Bank
239 S. Dudley Street
Memphis, TN 38104-3203
901 – 405-0070
F: 901 – 528-1172
E-Mail: sanford@midssouth.rr.com

Paul Ash (1/03)
Executive Director
San Francisco Food Bank
900 Pennsylvania Avenue
San Francisco, CA 94107
415 – 282-1900
F: 415 – 282-1909
E-Mail: pash@sffb.org

Ms. Doris Christopher
Founder and Chairman
The Pampered Chef
350 S. Rohlwing Road
Addison, IL 60101
630 – 261-8989
Fax: 630 – 261-8585
E-mail:
doris_christopher@pamperedchef.com

Mr. Dan Glickman
Akin, Gump, Strauss, Hauer & Feld LLP
Robert S. Straus Building
1333 New Hampshire Ave, NW
Washington DC 20036
202 – 887-4592
Fax: 202 – 887-4288
E-Mail: dglickman@akingump.com

Al Meyer (1/05)
Human Resource Manager
Mergers & Acquisitions Group
United Parcel Service
55 Glenlake Parkway, NE
Bldg. 1, Floor 6
Atlanta, GA 30328
404 – 828-6027
F: 404 – 828-3116
E-Mail: ameyer@ups.com

Mr. C. Manly Molpus
President and CEO
Grocery Manufacturers of America
1010 Wisconsin Avenue, NW Suite 800
Washington DC 20007
202 – 337-9400
Fax: 202 – 337-4508
E-Mail: breinhardt@gmabrands.com

Lynn Phares (1/04)
President
ConAgra Feeding Children Better Fdn.
One ConAgra Drive
Omaha, NE 68102-5001
402 – 595-4153
F: 402 – 595-4595
E-Mail: lynn.phares@conagrafoods.com

William R. Rudnick (1/05)
Piper Marbury Rudnick & Wolfe
203 N. LaSalle Street, Suite 1800
Chicago, IL 60601-1293
312 – 368-7078
F: 312 – 630-5328
E-Mail: william.rudnick@piperrudnick.com

Martha Pickett (Vice President and COO)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601
312 – 263-2303 Ext. 128
F: 312 – 263-5626
E-Mail: mpickett@secondharvest.org

Sandra L. Hensley (Secretary)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601
312 – 263-2303 Ext. 117
F: 312 – 263-5626
E-Mail: shensley@secondharvest.org

Avery Munnings (1/05)
Partner
Deloitte & Touche
191 Peachtree Street, NE
Suite 1500
Atlanta, GA 30303-1724
404 – 220-1890
F: 404 – 631-8605
E-Mail: amunnings@dtus.com

Joyce Rothermel (1/04)
Executive Director
Greater Pittsburgh Community Food
Bank
One North Linden
Duquesne, PA 15110
412 – 460-3663
F: 412 – 460-0418
jrothermel@pittsburghfoodbank.org

Mark Schar (1/03)
Managing Partner
donology LLC
3528 Traskwood Circle
Cincinnati, OH 45208
513 – 871-8715 (home)
513 – 478-7121 (cell)
702 – 543-2095 (fax)
E-Mail: mark@donology.com

Roberta Lane (Treasurer)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601
312 – 263-2303 Ext. 152
F: 312 - 263-5626
E-Mail: rlane@secondharvest.org

William L. Rawson
General Counsel
Partner
Piper Marbury Rudnick & Wolfe
203 North LaSalle Street, Suite 1800
Chicago, IL 60601-1293
312 – 368-7075
F: 312 – 630-5347
E-Mail:
william.rawson@piperrudnick.com