

No. C111489	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE HALL CORP CSC 1401 SHORELINE DR BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SECOND HARVEST CHRISTINE W. ADAMIROFF 116 S MICHIGAN AVE CHICAGO IL 60603		3. Organized Under the Laws of: AZ C111489													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST																
5. Signature of New Registered Agent		6. Signature _____ Date <u>7/21/99</u> Name (Typed or Printed) <u>Beth E. Saks</u> Title <u>CFO / Treasurer</u>														

ISSUED: 07-03-1999

3891

**SECOND HARVEST
BOARD LIST – MAY, 1999**

David Nasby, Chair
Director, Community Affairs
VP, The General Mills Foundation
One General Mills Blvd.
Minneapolis, MN 55426

Catherine D'Amato, Vice Chair
President
Greater Boston Food Bank
99 Atkinson Street
Boston, MA 02118-2701

Deborah Leff
President
Second Harvest
116 S. Michigan Avenue, Suite 4
Chicago, IL 60603

Paul Ash
Executive Director
San Francisco Food Bank
900 Pennsylvania Avenue
San Francisco, CA 94107

Marsh Blackburn
Chairman CEO
Plato Partners
400 E. Randolph, 700
Chicago, IL 60601

Rachel Bristol
Director
Oregon Food Bank
2540 NE Riverside Way
Portland, OR 97206

Mary Burczyk
5606 California Street
San Francisco, CA 94121

Tom W. Christal Jr.
The Christal Company
140 Heimer Road, Suite 200
San Antonio, TX 78232

**SECOND HARVEST
BOARD LIST – MAY, 1999**

Wes Clark
Group President
W. W. Grainger, Inc.
455 Knightsbridge Parkway
Lincolnshire, IL 60069-3620

Irving Cramer
MAZON: A Jewish Response to Hunger
12401 Wilshire Blvd., Suite 303
Los Angeles, CA 90025-1015

Glen Crawford
VP Operations, Project Peak
Pillsbury Company
200 S. Sixth Street, MS 30D6
Minneapolis, MN 55402-1464

Jaynee Day
Director
Second Harvest Food Bank of Nashville
608 - 20th Avenue North
Nashville, TN 37203

Tim Fleming Sr.
VP of Marketing and Development
Strube Celery & Vegetable Co.
5 S. Water Market
Chicago, IL 60608

Richard Goebel
Director
Second Harvest St. Paul Food Bank
1140 Gervais Avenue
St. Paul, MN 55109

Robert L. Grottke
175 N. Harbor Drive, Apt. 3404
Chicago, IL 60601

Roger Hancock
Manager, Food Safety and Sanitation
Albertson's
Box 20
Boise, ID 83726

**SECOND HARVEST
BOARD LIST – MAY, 1999**

Nan Holbrook Griswold
Executive Director
Second Harvest Food Bank of Northwest
North Carolina
3655 Reed Street
Winston-Salem, NC 27107-5428

Jerry D. Jones
Senior VP U.S. Operations
The Minute Maid Co.
P. O. Box 2079
Houston, TX 77252

David Krepcho
Executive Director
Daily Bread Food Bank
5850 NW 32nd Avenue
Miami, FL 33142

Leona Martens
Director
Weld Food Bank
104 - 11th Avenue
Greeley, CO 80631

Lee I. Miller
Managing Partner
Rudnick & Wolfe
203 N. LaSalle Street
Chicago, IL 60601

Michael Mudd
VP, Corporate Affairs
Kraft Foods
Three Lakes Drive
Northfield, IL 60093

Chuck O'Dell
President and CEO
Sodexo Marriott Services
9801 Washingtonian Blvd, Suite 1234
Gaithersburg, MD 20878

Daniel V. Sanchez
Managing Partner
Sanchez Healy Inc.
116 S. Michigan Avenue, 9th floor
Chicago, IL 60603

**SECOND HARVEST
BOARD LIST – MAY, 1999**

Susan Sanford
Executive Director
Memphis Food Bank
239 S. Dudley Street
Memphis, TN 38104-3203

Mark Schar
VP-Chief Learning Officer
Global Learning & Leadership Development
Procter & Gamble Worldwide
1 Procter & Gamble Plaza
Cincinnati, OH 45202

Barry F. Scher
VP, Public Affairs
Giant Food Inc.
Dept 599
Box 1804
Washington, DC 20013

Larry H. Willis
President & COO
Standard Fruit & Vegetable
1400 Parker Street
P. O. Box 225027
Dallas, TX 75215-2135

Donald A. Shindler
General Counsel
Partner
Rudnick & Wolfe
203 N. LaSalle Street
Chicago, IL 60601-1293

Martha Pickett
Vice President
Second Harvest
116 S. Michigan Avenue, Suite 4
Chicago, IL 60603

Beth Saks
Treasurer
Second Harvest
116 S. Michigan Avenue, Suite 4
Chicago, IL 60603

Sandra L. Hensley
Secretary
Second Harvest
116 S. Michigan Avenue, Suite 4
Chicago, IL 60603