

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000089515

2. Name of Corporation Feeding America

3. State of Incorporation

State: AZ

4. Corporate Address in Rhode Island

No. and Street: <u>7 EVA LANE</u>

City or Town: CRANSTON State: RI Zip: 02921 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 35 EAST WACKER DRIVE, SUITE 2000

City or Town: CHICAGO State: IL Zip: 60601 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO COLLECT AND AID IN THE COLLECTION AND DISTRIBUTION OF TANGIBLE GOODS TO NEEDY PERSONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	BOB AIKEN	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
TREASURER	JANET GIBBS	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
TREASURER	JANET GIBBS	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
SECRETARY	ANDREA YAO	35 EAST WACKER DRIVE, SUITE 2000

		CHICAGO, IL 60601 USA
DIRECTOR	KEVIN SEGGELKE	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	KATHY JACKSON	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	KEITH MONDA	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	BILL MCMAHON	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	GEOFF COVERT	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	MATTHEW WINTER	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	DAVID TAYLOR	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	MARJORIE SYBUL ADAMS	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	DAVID BREARTON	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	CASEY HERMAN	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	ERIC LEVENTHAL	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	JAN PRUITT	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	MARK WHITE	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	MICHAEL LEWIS	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	TERRY SCULLY	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	CHRISTINA SHEA	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	PAUL ALEXANDER	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	JOAN CHOW	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	VINCENT M. HOWELL	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	DEBORAH FLATEMAN	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	DEDE PRIEST	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATE CREATIONS NETWORK INC. 7 EVA LANE CRANSTON, RI 02921-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 14 Day of June, 2013 at 11:35:14 AM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.
By JANET GIBBS Signature of Officer of the Corporation
President or Vice President or Secretary or Assistant Secretary or
<u>X</u> Treasurer or <u>Receiver or Trustee (check one)</u>
This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.
Form No. 631 Revised 09/07
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