



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: 2016

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: 7 EVA LANE
City or Town: CRANSTON State: RI Zip: 02921 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 35 E. WACKER DR., #2000
City or Town: CHICAGO State: IL Zip: 60601 Country: UNI

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MATT KNOT	35 E. WACKER DR., #2000 CHICAGO, IL 60601 USA
TREASURER	PAUL HENRYS	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
SECRETARY	ANDREA YAO	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
GEO	DIANA AVIV	35 E. WACKER DR., #2000

		CHICAGO, IL 60601 USA
DIRECTOR	GARY RODKIN	35 E. WACKER DR., #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	JAN PRUITT	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
DIRECTOR	SHAWN O'GRADY	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	STEVEN BARR	35 E. WACKER DR., #2000 CHICAGO, IL 60601 USA
DIRECTOR	KATE MAEHR	35 E. WACKER DR., #2000 CHICAGO, IL 60601 USA
DIRECTOR	ERIN SHARP	35 E. WACKER DR., #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. 10 DORRANCE STREET, SUITE 700 PROVIDENCE , RI 02903

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

Signed this 30 Day of June, 2016 at 10:13:26 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By AMY LLOYD
Signature of Authorized Person

Form No. 631
Revised 09/07

