



**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:** 2018

**1. Corporate ID No.** 000089515

**2. Name of Corporation** Feeding America

**3. State of Incorporation**

State: AZ

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
813920

**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 EAST WACKER DRIVE, SUITE 2000  
City or Town: CHICAGO State: IL Zip: 60601 Country:

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MATT KNOTT	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
TREASURER	PAUL HENRYS	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
SECRETARY	CLAIRE WELLINGTON	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	ANDREA YAO	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
ASSISTANT TREASURER	TONY FIORE	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
ASSISTANT TO CEO	LISA DRIVER	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
CHAIRMAN	KEITH MONDA	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	KELVIN TAKETA	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	THOMAS VILSACK	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	MATTHEW WINTER	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	JOHN SAYLES	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	JILLY STEPHENS	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	JIM KALLMAN	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	SCOTT YOUNG	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	GARY RODKIN	35 E. WACKER DR., #2000 CHICAGO, IL 60601 USA
DIRECTOR	BILL MCMAHON	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	ROBERT GREENSTEIN	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	BRUCE MCPHERON	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	SCOTT NEAL	35 EAST WACKER DRIVE, SUITE 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
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

**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 18 Day of June, 2018 at 12:57:10 PM 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 PAUL HENRYS  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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