



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

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

6

813920

4. Corporate Address in Rhode Island

No. and Street: 10 DORRANCE STREET, SUITE 700

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 161 N. CLARK STREET,
700

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
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
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
CEO	CLAIRE BABINEAUX-FONTENOT	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
CHAIRMAN	GARY RODKIN	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200 USA
IMMEDIATE PAST CHAIR	KEITH MONDA	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200 USA
ASSISTANT TREASURER	TONY FIORE	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	ANDREA YAO	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	RAHSAAN G BERNARD	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	VIVEK MURTHY	35 EAST WACKER DRIVE, STE. 2000 CHICAGO, IL 60601 USA
DIRECTOR	ROBERT GREENSTEIN	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601 USA
DIRECTOR	STEVEN BARR	35 E. WACKER DR., #2000 CHICAGO, IL 60601 USA
DIRECTOR	BRUCE MCPHERON	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	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	GAYLE CARLSON	35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200 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	JOHN SAYLES	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. 10 DORRANCE STREET, SUITE 700 PROVIDENCE , RI
02903

Signed this 9 Day of October, 2020 at 12:05:13 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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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 09, 2020 12:04 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea

Secretary of State

