

2015 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004672

**FILED
Oct 01, 2015
Secretary of State
CR0929867296**

Entity Name: FEEDING AMERICA, INCORPORATED

Current Principal Place of Business:

35 EAST WACKER DRIVE, SUITE 2000
CHICAGO, IL 60601-2200

Current Mailing Address:

35 EAST WACKER DRIVE, SUITE 2000
CHICAGO, IL 60601-2200

FEI Number: 36-3673599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CORPORATE CREATIONS NETWORK

10/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name AIKEN, BOB
Address 35 EAST WACKER DRIVE, STE 2000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name ALEXANDER, PAUL
Address 35 EAST WACKER DRIVE, STE 2000
City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN
Name PRUITT, JAN
Address 35 EAST WACKER DRIVE, STE 2000
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name YAO, ANDREA
Address 35 E. WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MCMAHON, BILL
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name FLATEMAN, DEBORAH
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name PRIEST, DEDE
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name CHOW, JOAN
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA YAO

SECRETARY

10/01/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JACKSON, KATHY
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name WINTER, MATTHEW E
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name O'GRADY, SHAWN
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name HOWELL, VINCENT
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name SHARP, ERIN
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title TREASURER
Name HENRYS, PAUL
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name MONDA, KEITH
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name LEWIS, MICHAEL J
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name BARR, STEVE
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name MAEHR, KATE
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200

Title DIRECTOR
Name WILLIAMS, TERRANCE
Address 35 EAST WACKER DRIVE, SUITE 2000
City-State-Zip: CHICAGO IL 60601-2200