

**FORM 990: PART V - A Current Officers, Directors Trustees and Key Employees**

<u>NAME AND ADDRESS</u>	<u>TITLE AND TIME DEVOTED TO POSITION</u>	<u>COMPEN-SATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT. AND OTHER ALLOWANCES</u>
Peter Dunn America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Chair 40 hrs per year	None	None	None
Vicki Escarra America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	President & CEO 40 hrs per week	311,861	21,882	None
Marjorie Sybul Adams America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
David Brearton America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Judy Carter America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Doris Christopher America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Jason Clark America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Michael Flood America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None

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Anne Goodman America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Sandra Hensley America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Secretary 40 hrs per year	79,517	10,302	None
Casey Herman America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per week	None	None	None
Kevin L. Johnson America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Treasurer 40 hrs per year	None	None	None
Roberta Lane America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Assistant Treasurer 40 hrs per week	157,588	25,423	None
Eric Leventhal America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Lynn Marmer America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Eric N. Olsen America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None

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Joyce Rothermel America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
David Taylor America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Mark White America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Jan Pruitt - NAC Chair America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Troy Zander America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Douglas O'Brien America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Key Employee 40 hrs per week	200,111	22,173	None
Wendy Mac Gregor America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Key Employee 40 hrs per week	185,753	14,640	None
Al Brislain America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Key Employee 40 hrs per week	160,698	22,394	None

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David Prendergast America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Key Employee 40 hrs per week	158,451	17,831	None
Alice Archabal America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Key Employee 40 hrs per week	156,042	25,186	None
	<b><u>GRAND TOTALS</u></b>	<b><u>1,410,021</u></b>	<b><u>159,831</u></b>	<b><u>0</u></b>