

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> |
|--|---|----------------------|--|---|
| David Taylor 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 | 390,856 | 26,943 | 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 |
| Paul Alexander 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 |
| Joan Chow 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 | Treasurer 40 hrs per year | None | None | None |

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|--|---|----------------------|--|---|
| Jason Clark America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Director 40 hrs per year | None | None | None |
| Peter Dunn America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Director 40 hrs per year | None | None | None |
| Deborah Flateman America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Director 40 hrs per year | None | None | None |
| 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 week | 82,227 | 10,577 | None |
| Casey Herman America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Director 40 hrs per year | None | None | None |
| Vincent Howell America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Director 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 | 184,417 | 30,507 | None |

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|--|---|----------------------|--|---|
| 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 |
| Jan Pruitt America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Director 40 hrs per year | None | None | None |
| Joyce Rothermel 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 |
| David Weaver - 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 |

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|---|---|-------------------------|--|---|
| William McGowan America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Key Employee 40 hrs per week | 381,574 | 34,992 | None |
| George Braley America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Key Employee 40 hrs per week | 219,675 | 24,625 | None |
| Wendy MacGregor America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Key Employee 40 hrs per week | 207,001 | 16,342 | None |
| Alice Archabal America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Key Employee 40 hrs per week | 167,853 | 27,117 | None |
| Daphne Logan America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601 | Key Employee 40 hrs per week | 140,819 | 21,269 | None |
| | <u>GRAND TOTALS</u> | <u>1,774,422</u> | <u>192,372</u> | <u>0</u> |