

**FORM 990: PART V - LIST OF OFFICERS, DIRECTORS AND TRUSTEES**

<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>
Judy Carter America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Chair 40 hrs per year	None	None	None
Robert H. Forney America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	President & CEO 40 hrs per week	335,620	20,915	None
Ertharin Cousin America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Executive VP & COO 40 hrs per week	220,000	23,227	None
Doris Christopher 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
Julia Erickson 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
Dan Glickman 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

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Sandra L. Hensley America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Secretary 40 hrs per week	73,262	9,119	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	141,390	25,378	None
Lynn Marmer America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Al Meyer America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Manly Molpus America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Lynn Phares 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
William A. Rudnick 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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Thomas J. Ryan America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Lekha Singh America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Diana Scott Wynne America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Brian Greene - NAC Chair America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
Eric Berg, General Counsel America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None
	<b><u>GRAND TOTALS</u></b>	<b><u>770,272</u></b>	<b><u>78,639</u></b>	<b><u>0</u></b>