

**AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK NETWORK**

**36-3673599**

**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>	<u>sep</u>
Peter Dunn America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Chair 40 hrs per year	None	None	None	s
Robert Forney America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	President & CEO 40 hrs per week	403,116	34,609	None	s
Ertharin Cousin America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Executive VP & COO 40 hrs per week	267,626	15,533	None	s
Marjorie Sybul Adams America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Judy Carter America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Doris Christopher America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Michael Flood America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Dan Glickman America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Anne Goodman America's Second Harvest	Director 40 hrs per year	None	None	None	s

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35 E. Wacker Drive Suite 2000 Chicago, IL 60601					
Sandra L. Hensley America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Secretary 40 hrs per week	77,085	5,845	None	s
Kevin L. Johnson America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Treasurer 40 hrs per year	None	None	None	s
Roberta Lane America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Assistant Treasurer 40 hrs per week	151,443	30,327	None	s
Eric Leventhal America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Lynn Marmer America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
Eric N. Olsen 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 *	s
Joyce Rothermel America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s

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Lekha Singh America's Second Harvest 35 E. Wacker Drive Suite 2000 Chicago, IL 60601	Director 40 hrs per year	None	None	None	s
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	s
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	s
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	s
	<b><u>GRAND TOTALS</u></b>	<b><u>899,270</u></b>	<b><u>86,314</u></b>	<b><u>0</u></b>	

\* retired as of January 2006

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