

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>