

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0272881
Trey Grayson
Secretary of State
Received and Filed
6/29/2009 3:36:52 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: SYSCO CORPORATION
Company ID: 0272881
State of origin: Delaware
Formation date: 5/15/1990 12:00:00 AM
date filed: 6/29/2009 3:36:52 PM
Fee: \$15.00

Principal Office

1390 ENVLAVE PKWY.
HOUSTON, TX 77077

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	WILLIAM J DELANEY	1390 Enclave Parkway, Houston, TX 77077
CEO	WILLIAM J DELANEY	1390 Enclave Parkway, Houston, TX 77077
Vice President	G. MITCHELLE ELMER	1390 Enclave Parkway, Houston, TX 77077

Directors

Director	JONATHAN GOLDEN	171 17th Street, Suite 2100, Atlanta, Georgia 30363
Director	JACKIE M WARD	5775 Peachtree Dunwoody Road, Suite G5500, Atlanta, GA 30342

Signatures

Signature	G. MITCHELL ELMER
Title	SR. VP, CONTROLLER & CAO