

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0272881  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SYSCO CORPORATION  
**Company ID:** 0272881  
**State of origin:** Delaware  
**Formation date:** 5/15/1990 12:00:00 AM  
**Date filed:** 6/7/2010 4:42:08 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**

CEO	WILLIAM J DELANEY	1390 Enclave Parkway, Houston, TX 77077
CFO	R CHRIS KREIDLER	1390 Enclave Parkway, Houston, TX 77077
Vice President	G. MITCHELL 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**

<b>Signature</b>	G. MITCHELL ELMER
<b>Title</b>	SR VP, CONTROLLER & CAO