

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0272881
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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Principal Office

1390 ENCLAVE 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 |
| Vice President | BARBARA GREEN | 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 |
| Director | MANUEL A FERNANDEZ | 3845 West Gulf Drive, Sanibel, FL 33957 |

Signatures

| | |
|------------------|---------------|
| Signature | BARBARA GREEN |
| Title | VP, TAX |