

0272881

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2013 3:01:04 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: SYSCO CORPORATION
Company ID: 0272881
State of origin: Delaware
Formation date: 5/15/1990 12:00:00 AM
Date filed: 5/21/2013 3:01:04 PM
Fee: \$15.00

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

Chairman	Manuel A. Fernandez	1390 Enclave Parkway, Houston, TX 77077
CFO	R CHRIS KREIDLER	1390 Enclave Parkway, Houston, TX 77077
CIO	Twila M. Day	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kathy O. Gish	1390 Enclave Parkway, Houston, TX 77077
Secretary	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
President	William J. DeLaney	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
Vice President	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Vice President	G. Kent Humphries	1390 Enclave Parkway, Houston, TX 77077
Vice President	Scott A. Sonnemaker	1390 Enclave Parkway, Houston, TX 77077
Vice President	Charles W Staes	1390 Enclave Parkway, Houston, TX 77077
Vice President	Richard E. Abbey	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas C. Barnes	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian C. Beach	1390 Enclave Parkway, Houston, TX 77077
Vice President	Greg D. Bertrand	1390 Enclave Parkway, Houston, TX 77077
Vice President	Ronald G. Boatright	1390 Enclave Parkway, Houston, TX 77077
Vice President	Tim K. Brown	1390 Enclave Parkway, Houston, TX 77077
Vice President	Patrick H. Burton	1390 Enclave Parkway, Houston, TX 77077
Vice President	Sandra G. Carson	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gary W. Cullen	1390 Enclave Parkway, Houston, TX 77077
Vice President	Richard J. Drachman	1390 Enclave Parkway, Houston, TX 77077
Vice President	James M. Danahy	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert J. Davis	1390 Enclave Parkway, Houston, TX 77077
Vice President	Christopher S. DeWitt	1390 Enclave Parkway, Houston, TX 77077
Vice President	D. Michael Downs	1390 Enclave Parkway, Houston, TX 77077
Vice President	Albert L. Gaylor	1390 Enclave Parkway, Houston, TX 77077
Vice President	William W. Goetz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Joel T. Grade	1390 Enclave Parkway, Houston, TX 77077

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Vice President	Alan E. Hasty	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael S. Headrick	1390 Enclave Parkway, Houston, TX 77077
Vice President	John D. Holzem	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert E. Howell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Catherine J. Kayser	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gregory S. Keller	1390 Enclave Parkway, Houston, TX 77077
Vice President	Alan W. Kelso	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas J. Kesteloot	1390 Enclave Parkway, Houston, TX 77077
Vice President	Nicholas Kruthaupt	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Vice President	C. Frederick Lankford	1390 Enclave Parkway, Houston, TX 77077
Vice President	Andrew L Malcolm	1390 Enclave Parkway, Houston, TX 77077
Vice President	John T. McIntyre	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mark Mignogna	1390 Enclave Parkway, Houston, TX 77077
Vice President	W. Keith Miller	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gary M. Mills	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mary Beth Moehring	1390 Enclave Parkway, Houston, TX 77077
Vice President	Jesse E. Morris	1390 Enclave Parkway, Houston, TX 77077
Vice President	Paul Todd Moskowitz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Charles A. Munn	1390 Enclave Parkway, Houston, TX 77077
Vice President	Theodore R. Murray, II	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gregory W. Neely	1390 Enclave Parkway, Houston, TX 77077
Vice President	Masao Nishi	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Randt	1390 Enclave Parkway, Houston, TX 77077
Vice President	Neil A. Russell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Rodger A. Smith	1390 Enclave Parkway, Houston, TX 77077
Vice President	Scott S. Stone	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian M. Sturgeon	1390 Enclave Parkway, Houston, TX 77077
Vice President	Neill G. Theiss	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian R. Todd	1390 Enclave Parkway, Houston, TX 77077
Vice President	David L Valentine	1390 Enclave Parkway, Houston, TX 77077
Vice President	Lucas Wagenaar	1390 Enclave Parkway, Houston, TX 77077
Vice President	Craig C. Watson	1390 Enclave Parkway, Houston, TX 77077
Executive	James D. Hope	1390 Enclave Parkway, Houston, TX 77077
Executive	Larry G. Pulliam	1390 Enclave Parkway, Houston, TX 77077
Executive	Michael W. Green	1390 Enclave Parkway, Houston, TX 77077
Executive	William B. Day	1390 Enclave Parkway, Houston, TX 77077
Vice President	Charles H. Wilson	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mark Wisnowski	1390 Enclave Parkway, Houston, TX 77077
Vice President	Raina Thorsen-Avalon	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas Bene'	1390 Enclave Parkway, Houston, TX 77077
Vice President	Christopher K. Davis	1390 Enclave Parkway, Houston, TX 77077
Vice President	Matthew Gutermuth	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

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Director	MANUEL A FERNANDEZ	30342
Director	William J DeLaney	1390 Enclave Parkway, Houston, TX 77077
Director	Judith B. Craven	1390 Enclave Parkway, Houston, TX 77077
Director	Larry C. Glasscock	2200 North Loop W., Houston, TX 77019
Director	Joseph A. Hafner, Jr.	7837 Morningside Lane, Indianapolis, IN 46240
Director	Richard G. Tilghman	2777 Allen Parkway, 15th Floor, Houston, TX 77019
Director	Nancy S. Newcomb	SunTrust Bank Bldg , 22nd Floor, 919 E. Main Street, Richmond VA 23261-6665
Director	Hans-Joachim Koerber	110 E 59th St., Suite 2100, NY, NY 10022
Director	John M. Cassaday	Poststrasse 7, 40213 Duesseldorf, Germany
		181 Bay Street, Suite 1630, Toronto, Ontario M5J 2T3 (Canada)

Signatures

**Signature
Title**

Barbara B. Green
Vice President, Tax

