

0272881

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

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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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	R CHRIS KREIDLER	1390 Enclave Parkway, Houston, TX 77077
CFO	JAMES G PASCARELLA	1390 Enclave Parkway, Houston, TX 77077
CFO	APRIL DOBES	1390 Enclave Parkway, Houston, TX 77077
CFO	THOMAS M HARKLESS	1390 Enclave Parkway, Houston, TX 77077
Treasurer	GREGORY S KEYES	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
President	KEVIN TULLEY	1390 Enclave Parkway, Houston, TX 77077
President	TIMOTHY K HUSSMAN	1390 Enclave Parkway, Houston, TX 77077
President	RICHARD A JOHNSTON	1390 Enclave Parkway, Houston, TX 77077
CFO	SCOTT MCGUIRE	1390 Enclave Parkway, Houston, TX 77077
CFO	PETER A WINDER	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. Dachman	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert J. Davis	1390 Enclave Parkway, Houston, TX 77077
Vice President	DAVID B DEVANE	1390 Enclave Parkway, Houston, TX 77077

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	Vice President	D. Michael Downs	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
Vice President	Alan E. Hasty		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	WILLIAM A MASTOSIMONE		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	L PAUL NASIR		1390 Enclave Parkway, Houston, TX 77077
Vice President	CARMEN NG		1390 Enclave Parkway, Houston, TX 77077
Vice President	GRADY W METOYER		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	WAYNE R SHURTS		1390 Enclave Parkway, Houston, TX 77077
Vice President	ADAM S SKORECKI		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	WESLEY STORY		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	MATTHEW WHITNEY		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
Vice President	JAMES W AMOS		1390 Enclave Parkway, Houston, TX 77077
Vice President	KENNETH S BORGLUM		1390 Enclave Parkway, Houston, TX 77077
Vice President	MICHAEL K BRAWNER		1390 Enclave Parkway, Houston, TX 77077
Vice President	ROBERT S CHARLTON		1390 Enclave Parkway, Houston, TX 77077
Vice President	RICHARD DOGGETT		1390 Enclave Parkway, Houston, TX 77077
Vice President	ERIN ENGLS		1390 Enclave Parkway, Houston, TX 77077
Vice President	ELTON EVANS		1390 Enclave Parkway, Houston, TX 77077

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

Signatures

Signature	BARBARA B. GREEN
Title	VICE PRESIDENT, TAX