

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: 6/6/2016 5:15:10 PM
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Principal Office

1390 ENCLAVE PKWY.
HOUSTON, TX 77077

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	William J. DeLaney	1390 Enclave Parkway, Houston, TX 77077
President	Thomas Bene'	1390 Enclave Parkway, Houston, TX 77077
Vice President	KEVIN TULLEY	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
Assistant Secretary	Gerald W Clanton	1390 Enclave Parkway, Houston, TX 77077
Vice President	TIMOTHY K HUSSMAN	1390 Enclave Parkway, Houston, TX 77077
Vice President	RICHARD A JOHNSTON	1390 Enclave Parkway, Houston, TX 77077
Vice President	BARBARA GREEN	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	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	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
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	WILLIAM A MASTOSIMONE	1390 Enclave Parkway, Houston, TX 77077

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Vice President	John T. McIntyre	Vice President	Nicholas Kruthaupt	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mark Mignogna			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	Charles H. Wilson			1390 Enclave Parkway, Houston, TX 77077
Vice President	Raina Thorsen-Avalon			1390 Enclave Parkway, Houston, TX 77077
Vice President	Christopher K. Davis			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	ELTON EVANS			1390 Enclave Parkway, Houston, TX 77077
Vice President	MICHAEL G FISCHER			1390 Enclave Parkway, Houston, TX 77077
Vice President	ROBERT GORDON			1390 Enclave Parkway, Houston, TX 77077
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
Executive	William B. Day			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
Vice President	William H.D. Horton			1390 Enclave Parkway, Houston, TX 77077
Vice President	Shannon Y Mutschler			1390 Enclave Parkway, Houston, TX 77077
Vice President	Dane Anderson			1390 Enclave Parkway, Houston, TX 77077
Vice President	Daniel P Bennett			1390 Enclave Parkway, Houston, TX 77077
Vice President	Jose Colondres			1390 Enclave Parkway, Houston, TX 77077
Vice President	Lisa C Gough			1390 Enclave Parkway, Houston, TX 77077
Vice President	Gerald R "Chip" Kunde			1390 Enclave Parkway, Houston, TX 77077
Vice President	Erin C Packwood			1390 Enclave Parkway, Houston, TX 77077
Vice President	Neil A Russell			1390 Enclave Parkway, Houston, TX 77077
Vice President	Theodore W Speas			1390 Enclave Parkway, Houston, TX 77077
Vice President	Christopher S DeWitt			1390 Enclave Parkway, Houston, TX 77077

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Vice President	Chad Loftin	1390 Enclave Parkway, Houston, TX 77077
Vice President	Frank Merli	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mareen M Quirk	1390 Enclave Parkway, Houston, TX 77077
Vice President	Joseph H Wood	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)
Director	Nelson Pelz	1390 Enclave Parkway, Houston, TX 77077
Director	Joshua D Frank	1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature	Barbara Green
Title	Vice President, Tax