

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0272881
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
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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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Fee: \$15.00

Principal Office

1390 ENCLAVE PKWY.
HOUSTON, TX 77077

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	William J. DeLaney	1390 Enclave Parkway, Houston, TX 77077
President	Thomas Bene'	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
CIO	Keith McLeod	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	Scott A. Sonnemaker	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	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	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	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	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	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

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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	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	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
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	Sean T McCausland	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michelle Hunter	1390 Enclave Parkway, Houston, TX 77077
Vice President	Chad Loftin	1390 Enclave Parkway, Houston, TX 77077
Executive	William B. Day	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
Vice President	Kim Doherty	1390 Enclave Parkway, Houston, TX 77077
Vice President	James A Silbaugh	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas Cryster	1390 Enclave Parkway, Houston, TX 77077
Vice President	David Harman	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian Self	1390 Enclave Parkway, Houston, TX 77077
Vice President	Paul T Xenis	1390 Enclave Parkway, Houston, TX 77077
Vice President	Sandy Romoser	1390 Enclave Parkway, Houston, TX 77077
Vice President	Erin Engels	1390 Enclave Parkway, Houston, TX 77077
Vice President	Adolfo Jimenez	1390 Enclave Parkway, Houston, TX 77077
Vice President	Anita Zielinski	1390 Enclave Parkway, Houston, TX 77077

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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
Director	Daniel J Brutto	1390 Enclave Parkway, Houston, TX 77077
Director	Bradley M Halverson	1390 Enclave Parkway, Houston, TX 77077
Director	Edward D Shirley	1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature	BARBARA B. GREEN
Title	VICE PRESIDENT, TAX