

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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
Online Filing**

ARP

Company: SYSCO CORPORATION
Company ID: 0272881
State of origin: Delaware
Formation date: 5/15/1990 12:00:00 AM
Date filed: 6/26/2019 6:50:27 PM
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	Thomas L Bené	1390 Enclave Parkway, Houston, TX 77077
CFO	Joel T Grade	1390 Enclave Parkway, Houston, TX 77077
Vice President	Navin Advani	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Gerald W Clanton	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Adolfo Jimenez	1390 Enclave Parkway, Houston, TX 77077
Vice President	James W Amos	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian C Beach	1390 Enclave Parkway, Houston, TX 77077
Vice President	Greg D Borglum	1390 Enclave Parkway, Houston, TX 77077
Vice President	Sandra G Carson	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas Crytser	1390 Enclave Parkway, Houston, TX 77077
Vice President	Richard J Dachman	1390 Enclave Parkway, Houston, TX 77077
Vice President	Christopher K Davis	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael G Fischer	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert J Gordon	1390 Enclave Parkway, Houston, TX 77077
Vice President	Lisa Gough	1390 Enclave Parkway, Houston, TX 77077
Vice President	Barbara Green	1390 Enclave Parkway, Houston, TX 77077
Vice President	David Harman	1390 Enclave Parkway, Houston, TX 77077
Vice President	Shannan J Horner	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert E Howell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michelle Hunter	1390 Enclave Parkway, Houston, TX 77077
Vice President	Timothy K Hussman	1390 Enclave Parkway, Houston, TX 77077
Vice President	Kenneth E Jaycox, Jr,	1390 Enclave Parkway, Houston, TX 77077
Vice President	Lynn Keays	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gregory S Keller	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gregory S Keyes	1390 Enclave Parkway, Houston, TX 77077
Vice President	Bernard S Kruthaupt	1390 Enclave Parkway, Houston, TX 77077
Vice President	Ronald L May, Jr.	1390 Enclave Parkway, Houston, TX 77077
Vice President	Sean T McCausland	1390 Enclave Parkway, Houston, TX 77077
Vice President	Eve M McFadden	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mark Mignogna	1390 Enclave Parkway, Houston, TX 77077

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ARP

Executive	Greg D Bertrand	1390 Enclave Parkway, Houston, TX 77077
Vice President	Betsy Miles	1390 Enclave Parkway, Houston, TX 77077
Vice President	John Mitchell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Theodore R Murray II	1390 Enclave Parkway, Houston, TX 77077
Vice President	Louis P Nasir	1390 Enclave Parkway, Houston, TX 77077
Vice President	Gregory W Neely	1390 Enclave Parkway, Houston, TX 77077
Vice President	Carmen Ng	1390 Enclave Parkway, Houston, TX 77077
Vice President	Erin C Packwood	1390 Enclave Parkway, Houston, TX 77077
Vice President	Maureen Quirk	1390 Enclave Parkway, Houston, TX 77077
Vice President	Sandra L Romoser	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian Sell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Theodore W Speas	1390 Enclave Parkway, Houston, TX 77077
Vice President	Scott B Stone	1390 Enclave Parkway, Houston, TX 77077
Vice President	Wesley L Story	1390 Enclave Parkway, Houston, TX 77077
Vice President	Neil G Theiss	1390 Enclave Parkway, Houston, TX 77077
Vice President	Mary Ubell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Paul T Xenis	1390 Enclave Parkway, Houston, TX 77077
Vice President	Stephanie Yee	1390 Enclave Parkway, Houston, TX 77077
Executive	Robert S Charlton	1390 Enclave Parkway, Houston, TX 77077
Executive	David B DeVane	1390 Enclave Parkway, Houston, TX 77077
Executive	William W Goetz	1390 Enclave Parkway, Houston, TX 77077
Executive	Richard A Johnston	1390 Enclave Parkway, Houston, TX 77077
Executive	Ajoy H Karna	1390 Enclave Parkway, Houston, TX 77077
Executive	Paul T Moskowitz	1390 Enclave Parkway, Houston, TX 77077
Executive	Wayne R Shurts	1390 Enclave Parkway, Houston, TX 77077
Executive	James Silbaugh	1390 Enclave Parkway, Houston, TX 77077
Executive	Brian R Todd	1390 Enclave Parkway, Houston, TX 77077
Executive	Joseph H Wood	1390 Enclave Parkway, Houston, TX 77077
Executive	Anita A. Zielinski	1390 Enclave Parkway, Houston, TX 77077

Directors

Director	Daniel J Brutto	1390 Enclave Parkway, Houston, TX 77077
Director	John M Cassaday	181 Bay Street, Suite 1630, Toronto, Ontario M5J 2T3 (Canada)
Director	Judith B Craven, M.D.	2200 North Loop West, Houston, TX 77019
Director	Joshua D Frank	1390 Enclave Parkway, Houston, TX 77077
Director	Larry C Glasscock	7837 Morningside Lane, Indianapolis, IN 46240
Director	Bradley M Haverson	1390 Enclave Parkway, Houston, TX 77077
Director	Hans-Joachim Koerber	Poststrasse 7, 40213 Dusseldorf, Germany
Director	Nancy S Newcome	110 East 59th Street, Suite 2100, New York, NY 10022
Director	Nelson Peltz	1390 Enclave Parkway, Houston, TX 77077
Director	Edward D Shirley	1390 Enclave Parkway, Houston, TX 77077
Director	Sheila Talton	1390 Enclave Parkway, Houston, TX 77077
Director	Richard G Tilghman	SunTrust Bank Building, 22nd Floor, 919 East Main Street, Richmond, VA 23261-6665
Director	John M Hinshaw	1390 Enclave Parkway, Houston, TX 77077

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ARP

Business size:
Business type:

Large
Other

Signatures

**Signature
Title**

CARMEN NG
VICE PRESIDENT, MERGER & ACQUISITIONS

