

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0272881

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
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:** 7/10/2020 6:32:55 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	Kevin Hourican	1390 Enclave Parkway, Houston, TX 77077
CFO	Joel T Grade	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	Barbara Green	1390 Enclave Parkway, Houston, TX 77077
Secretary	Eve M McFadden	1390 Enclave Parkway, Houston, TX 77077
Executive	Greg D Bertrand	1390 Enclave Parkway, Houston, TX 77077
Executive	Richard A Johnston	1390 Enclave Parkway, Houston, TX 77077
Executive	Paul T Moskowitz	1390 Enclave Parkway, Houston, TX 77077

**Directors**

Director	Daniel J Brutto	1390 Enclave Parkway, Houston, TX 77077
Director	John M Cassaday	1390 Enclave Parkway, Houston, TX 77077
Director	Joshua D Frank	1390 Enclave Parkway, Houston, TX 77077
Director	Larry C Glasscock	1390 Enclave Parkway, Houston, TX 77077
Director	Bradley M Haverson	1390 Enclave Parkway, Houston, TX 77077
Director	Hans-Joachim Koerber	1390 Enclave Parkway, Houston, TX 77077
Director	Nancy S Newcome	1390 Enclave Parkway, Houston, TX 77077
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	John M Hinshaw	1390 Enclave Parkway, Houston, TX 77077
Director	Kevin Hourican	1390 Enclave Parkway, Houston, TX 77077
Director	Stephanie M Lundquist	1390 Enclave Parkway, Houston, TX 77077

**Signatures**

<b>Signature</b>	Gerald W Clanton
<b>Title</b>	Assistant Secretary