

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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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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	Aaron Alt	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Gerald W Clanton	1390 Enclave Parkway, Houston, TX 77077
Secretary	Eve M McFadden	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Ore Owodunni	1390 Enclave Parkway, Houston, TX 77077
Vice President	Barbara Green	1390 Enclave Parkway, Houston, TX 77077
Executive	Greg D Bertrand	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	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

Signature	GERALD W CLANTON
Title	ASSISTANT SECRETARY