

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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

CFO	AARON ALT	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
President	KEVIN P. HOURICAN	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Secretary	EVE M. McFADDEN	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Treasurer	ISRAEL OWODUNNI	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Vice President	GERALD W. CLANTON	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	ALI DIBADJ	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	LARRY C. GLASSCOCK	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	JILL M. GOLDER	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	BRADLEY M. HALVERSON	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	JOHN M. HINSHAW	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	KEVIN P. HOURICAN	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	HANS-JOACHIM KOERBER	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	ALISON KENNEY PAUL	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	EDWARD D. SHIRLEY	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	SHELIA G. TALTON	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077

Signatures

Signature	EVE M. McFADDEN
Title	SECRETARY