

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 824955 (9)

1. Corporation Name

SYSCO CORPORATION



Principal Place of Business

1390 ENCLAVE PWY
HOUSTON TX 77077

Mailing Address

1390 ENCLAVE PWY
HOUSTON TX 77077-2099
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

08/18/1970

3a. Date of Last Report

04/27/1995

4. FEI Number

74-1648137

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature by authorized officer or director, agent or officer of the corporation

Signature by Registered Agent (signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VCFO
STUBBLEFIELD, JOHN K.
1390 ENCLAVE PKWY
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SRC
BAUGH, JOHN F
1390 ENCLAVE PKWY
HOUSTON, TEX 0

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
LINDIG, BILL M.
1390 ENCLAVE PKWY
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SVP
RIKER, MRS LA DEE G
1390 ENCLAVE PKWY
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

EVP
COTROS, CHARLES H
1390 ENCLAVE PKWY
HOUSTON, TEX 0

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

C
WOODHOUSE, JOHN F
1390 ENCLAVE PKWY
HOUSTON, TEX 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE P/CEO ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph P. Calabrese*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph P. Calabrese - Vice President

(713) 584-1390

Daytime Phone #

CR2E034 (12/95)

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OFFICERS AND DIRECTORS OF SYSCO CORPORATION

OFFICERS: TITLE	NAME	MAILING ADDRESS
Senior Chairman of the Board	John F. Baugh	1390 Enclave Parkway, Houston, TX 77077
Chairman of the Board	John F. Woodhouse	1390 Enclave Parkway, Houston, TX 77077
President & Chief Executive Officer	Bill M. Lindig	1390 Enclave Parkway, Houston, TX 77077
Executive Vice President and	Charles H. Cotros	
Chief Operating Officer	O. Wayne Duncan	2225 Riverdale Road, College Park, GA 30349
Senior Vice President-Operations	Thomas E. Lankford	Route 13 at the 8 Mile Marker, Pocomoke, MD 21851
Senior Vice President-Operations	Arthur J. Swenka	1101 West 48th Avenue, Denver, CO 80217
Senior Vice President-Operations	James D. Wickus	910 South Boulevard, Barraboo, WI 53813-2783
Senior Vice President, Multi-Unit Sales;	Gregory K. Marshall	1390 Enclave Parkway, Houston, TX 77077
CEO: The SYGMA Network, Inc.		
Senior Vice President-Merchandising Services	Richard J. Schindlers	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President and	John K. Stubblefield, Jr.	1390 Enclave Parkway, Houston, TX 77077
Chief Financial Officer	Joseph P. Calabrese	1390 Enclave Parkway, Houston, TX 77077
Vice President-Employee Relations/	Michael C. Nichola	1390 Enclave Parkway, Houston, TX 77077
Management Development	Jack D. Carlson	1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	John B. Smart, Jr.	1390 Enclave Parkway, Houston, TX 77077
Vice President, Information Services	David B. Smallwood	1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	John S. Carlson	1390 Enclave Parkway, Houston, TX 77077
Vice President, Marketing	Robert C. Thurber	1390 Enclave Parkway, Houston, TX 77077
Vice President, Merchandising-Perishable Products	W. Michael Smith	1390 Enclave Parkway, Houston, TX 77077
Vice President, Merchandising-Grocery Marketing	John Locke	1390 Enclave Parkway, Houston, TX 77077
Vice President, Merchandising-Foodservices Supplies	Dale K. Robertson	1390 Enclave Parkway, Houston, TX 77077
Vice President, Merchandising-		
-Logistics Services & National Brands	La Dee G. Riker	1390 Enclave Parkway, Houston, TX 77077
Vice President and Secretary	Diane S. Day	1390 Enclave Parkway, Houston, TX 77077
Vice President and Treasurer	David L. Snyder	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President-Distribution Services	George A. Weber	1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Robert G. Culek	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	G. Thomas Rochford, Jr.	1390 Enclave Parkway, Houston, TX 77077
General Counsel and Assistant Secretary	Thomas P. Kurz	55 Park Place, Suite 400, Atlanta, GA 30335
Assistant Secretary	James E. Dorsey	55 Park Place, Suite 400, Atlanta, GA 30335
Assistant Secretary	Jonathan Golden	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carolyn S. Mitchell	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS TITLE	NAME	MAILING ADDRESS
Senior Chairman of the Board	John F. Baugh	1390 Enclave Parkway, Houston, TX 77077
Chairman of the Board	John F. Woodhouse	1390 Enclave Parkway, Houston, TX 77077
	John W. Anderson	3355 W. Alabama, Ste 1140, Houston, TX 77058
	Colin G. Campbell	1290 Ave of the Americas, New York, NY 10104
	Charles H. Cotros	1390 Enclave Parkway, Houston, TX 77077
	Frank A. Godchaux, III	501 S Main St., Abbeville, LA 70510
	Jonathan Golden	55 Park Place, Atlanta, GA 30335
	Donald J. Keller	17 Cathlow Drive, Riverside, CT 06878
	Bill M. Lindig	1390 Enclave Parkway, Houston, TX 77077
	Richard G. Merrill	350 Los Agrineros, Carmel Valley, CA 93924
	Donald H. Pegler, Jr.	1700 Center Park Rd., Lincoln, NE 68512
	Thomas B. Walker, Jr.	100 Crescent Court, Ste 1000, Dallas, TX 75201
	Phyllis Shapiro Sewell	7716 Phoenicewood Lane, Cincinnati, OH 45224
	Frank H. Richardson	2001 Kirby @ San Felipe, Ste 504, Houston, TX 77019
	Arthur J. Swenka	1101 West 48th Avenue, Denver, CO 80217

* First initial with middle name spelled out is the legal name