

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824955

1. Entity Name

SYSCO CORPORATION

FILED
Apr 28, 2000 8:00 am
Secretary of State
04-28-2000 90064 038 ***150.00

Principal Place of Business 1390 ENCLAVE PWY HOUSTON TX 77077	Mailing Address 1390 ENCLAVE PWY HOUSTON TX 77077-2025 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 74-1648137	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO STUBBLEFIELD, JOHN K. 1390 ENCLAVE PKWY HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please also see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC DRUMMOND, KIRK G 1390 ENCLAVE PARKWAY HOUSTON TX 77077 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LINDIG, BILL M. 1390 ENCLAVE PKWY HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MITCHELL, CAROLYN S 1390 ENCLAVE PKWY HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COTROS, CHARLES H 1390 ENCLAVE PKWY HOUSTON, TEX 0 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WOODHOUSE, JOHN F 1390 ENCLAVE PKWY HOUSTON, TEX 0 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George A. Weber **ASSISTANT CONTROLLER** APR 24 2000 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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OFFICERS TITLE	NAME	MAILING ADDRESS
Senior Chairman	John F. Woodhouse	1390 Enclave Parkway, Houston, TX 77077
Chairman	Bill M. Lindig	1390 Enclave Parkway, Houston, TX 77077
President and Chief Executive Officer	Charles H. Cotros	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Operations	O. Wayne Duncan	2225 Riverdale Road, College Park, GA 30349
Senior Vice President-Merchandising Services & Multi-Unit Sales	Thomas E. Lanford	33239 Costen Road, Pocomoke, MD 21851-0477
Senior Vice President-Operations	Lawrence J. Accardi	2225 Riverdale Road, College Park, GA 30349
Senior Vice President-Operations	Arthur J. Swenka	601 Comanche Road, N.E., Albuquerque, NM 87107
Senior Vice President-Operations	James D. Wickus	910 South Boulevard, Baraboo, WI 53913-2793
Senior Vice President-Operations	George L. Holm	3000 59th Street East, Palmetto, FL 34221
Senior Vice President:	Gregory K. Marshall	1390 Enclave Parkway, Houston, TX 77077
Chairman and CEO: The SYGMA Network, Inc.		
Executive Vice President - Foodservices Operations	Richard J. Schnieders	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Finance & Administration	John K. Stubblefield, Jr.	1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Administration	Kenneth J. Carrig	1390 Enclave Parkway, Houston, TX 77077
Vice President and Controller	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Vice President and General Counsel	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Jack D. Carlson	1390 Enclave Parkway, Houston, TX 77077
Vice President, Chief Information Officer	Larry G. Pulliam	1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	David B. Smallwood	1390 Enclave Parkway, Houston, TX 77077
Vice President of Marketing	John S. Carlson	1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	Robert C. Thurber	1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	John Locke	1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	Inelda M. DiVizio	1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	Dale K. Robertson	1390 Enclave Parkway, Houston, TX 77077
Vice President and Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Associate General Counsel	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Investor and Media Relations	Toni R. Spigelmyer	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Marketing Services	Albert L. Gaylor	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Training and Development	Mary Beth Moehring	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President-Perishables	Thomas G. Wason	305 Hilltown Road, Salinas, CA 93908
Assistant Vice President of Quality Assurance	Craig G. Watson	1390 Enclave Parkway, Houston, TX 77077
Secretary	Carolyn S. Mitchell	1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	George A. Weber	1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Robert G. Culak	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	James E. Dorsey	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
Assistant Secretary	Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450

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DIRECTORS	NAME	MAILING ADDRESS
	John F. Woodhouse	Sysco Corporation
	John W. Anderson	Mid-South Telecommunications Co., Inc.
	Colin G. Campbell	The Rockefeller Brothers Fund
	Charles H. Cotros	Sysco Corporation
	Frank A. Godchaux, III	Riviana Foods, Inc.
	Jonathan Golden	Arnall Golden & Gregory
	Bill M. Lindig	Sysco Corporation
	Richard G. Merrill	The Prudential Insurance Company of America-Retired
	Thomas B. Walker, Jr.	The Goldman Sachs Group, L.P.
	Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired
	Frank H. Richardson	Shell Oil Company-Retired
	Arthur J. Swenka	Nobel/Sysco Food Services Co.
	Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast
	Richard J. Schnieders	Sysco Corporation
	Gordon M. Bethune	Continental Airlines
		1390 Enclave Parkway, Houston, TX 77077
		3355 W. Alabama, Ste. 1140, Houston, TX 77098
		1290 Ave of the Americas, New York, NY 10104
		1390 Enclave Parkway, Houston, TX 77077
		501 S Main St., Abbeville, LA 70510
		2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
		1390 Enclave Parkway, Houston, TX 77077
		350 Los Agrinensors, Carmel Valley, CA 93924
		100 Crescent Court, Ste 1000, Dallas, TX 75201
		7716 Pinemeadow Lane, Cincinnati, OH 45224
		River Oaks Bank Bldg., 2001 Kirby, Suite 504, Houston, TX 77019
		601 Comanche Road, N.E., Albuquerque, NM 87107
		2200 North Loop W., Houston, TX 77019
		1390 Enclave Parkway, Houston, TX 77077
		2929 Allen Parkway, Suite 2010, Houston, TX 77019