

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90167 006 ***150.00

0570533

DOCUMENT # 824955

1. Entity Name
SYSCO CORPORATION

Principal Place of Business
1390 ENCLAVE PWY
HOUSTON TX 77077

Mailing Address
1390 ENCLAVE PWY
HOUSTON TX 77077-2099
US

C0046795



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 74-1648137		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE _____	
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, 2001 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	

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	See attached list. ☐ Change ☐ Addition
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	C LINDIG, BILL M. 1390 ENCLAVE PKWY HOUSTON TX ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	PCEO COTROS, CHARLES H 1390 ENCLAVE PKWY HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WOODHOUSE, JOHN F 1390 ENCLAVE PKWY HOUSTON TX ☒ 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 **APR 06 2001** 281 584 1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

SYSCO CORPORATION

Attachment # 824955
C046795

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Charles H. Cobros	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President- Foodservice Operations	O. Wayne Duncan	Sysco Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349
Exec. Vice President, Foodservice Operations & FreshPoint	Thomas E. Lankford	Lankford-Sysco Food Services, Inc. 33239 Costen Road, Pocomoke, MD 21851-0477
Exec. Vice President, Merchandising Services and Multi-Unit Sales	Lawrence J. Accardi	SYSCO Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349
Senior Vice President-Foodservice Operations	Arthur J. Swenka	Nobell/Sysco Food Services Co. 601 Comanche Road, N.E., Albuquerque, NM 87107
Senior Vice President-Foodservice Operations	James D. Wickus	Baraboo-Sysco Food Services 910 South Boulevard, Baraboo, WI 53913-2793
Senior Vice President, Foodservice Operations	James E. Lankford	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Sysco and CEO: The SYGMA Network	Gregory K. Marshall	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations	Kenneth F. Spiller	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
President & Chief Operating Officer	Richard J. Schnieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President-Finance & Administration	John K. Stubblefield, Jr.	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Administration	Kenneth J. Carrig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Chief Information Officer	Kirk G. Drummond	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, General Counsel, Assistant Secretary	Michael C. Nichols	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Jack D. Carlson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Controller	G. Mitch Elmer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	David B. Smallwood	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Marketing	John S. Carlson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	Robert C. Thuber	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	John Locke	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, eBusiness	Cameron L. Blakely	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Multi-Unit Sales - Customer Development	Dale K. Robertson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Technology & Application	Twila M. Day	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Treasurer	Diane Day Sanders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Associate General Counsel	Kent R. Berke	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Investor and Media Relations	Toni R. Spigelmyer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Safety & Employee Relations	Alan W. Kelso	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Manufactured & Dry Groceries	John T. McIntyre	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Operations Development	Steven A. Nordlander	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Marketing Services	Albert L. Gaylor	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Training & Organizational Development	Mary Beth Moehning	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

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Vice President-Peishables	Thomas G. Watson	Sysco Produce Merchandising	305 Hilltown Road, Salinas, CA 93908
Assistant Vice President of Quality Assurance	Craig G. Watson	Services	1390 Enclave Parkway, Houston, TX 77077
Secretary	Carolyn S. Mitchell	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	George A. Weber	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President, Financial Reporting and Compliance	Robert G. Culak	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	James E. Dorsey	Amall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
Assistant Secretary	Jonathan Golden	Amall Golden & Gregory	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
Assistant Controller	William B. Day	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian M. Sturgeon	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077

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DIRECTORS	NAME	MAILING ADDRESS
	John F. Woodhouse	Sysco Corporation 1390 Endlave Parkway, Houston, TX 77077
	John W. Anderson	Mid-South Telecommunications Co., Inc.
	Colin G. Campbell	3355 W. Alabama, Ste. 1140, Houston, TX 77098
	Charles H. Cotros	1290 Ave of the Americas, New York, NY 10104
	Frank A. Godchaux, III	1390 Endlave Parkway, Houston, TX 77077
	Jonathan Golden	501 S Main St., Abbeville, LA 70510
	Richard G. Merrill	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
	Phyllis Shapiro Sewell	350 Los Agrinensors, Carmel Valley, CA 93924
	Frank H. Richardson	7716 Pinemeadow Lane, Cincinnati, OH 45224
	Dr. Judith B. Craven, M.D., M.P.H.	River Oaks Bank Bldg., 2001 Kirby, Suite 504, Houston, TX 77019
	Richard J. Schmieders	Shell Oil Company-Retired 2200 North Loop W., Houston, TX 77019
	Thomas E. Lankford	United Way of the Texas Gulf Coast 1390 Endlave Parkway, Houston, TX 77077
		Sysco Corporation Lankford-Sysco Food Services, Inc. 33239 Costen Road, Pocomoke, MD 21851-0477