

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90333 021 ***150.00

DOCUMENT # 824955

1. Entity Name
SYSKO 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1648137

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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, 2002 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 **VCFO** ☐ Delete
 NAME **STUBBLEFIELD, JOHN K.**
 STREET ADDRESS **1390 ENCLAVE PKWY**
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
 NAME **Please see attached list.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPC** ☐ Delete
 NAME **DRUMMOND, KIRK G**
 STREET ADDRESS **1390 ENCLAVE PARKWAY**
 CITY-ST-ZIP **HOUSTON TX 77077**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete
 NAME **DUNCAN, O. WAYNE**
 STREET ADDRESS **2225 RIVERDALE RD**
 CITY-ST-ZIP **COLLEGE PARK GA 30349**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **MITCHELL, CAROLYN S**
 STREET ADDRESS **1390 ENCLAVE PKWY**
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME **COTROS, CHARLES H**
 STREET ADDRESS **1390 ENCLAVE PKWY**
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete
 NAME **ACCARDI, LAWRENCE**
 STREET ADDRESS **225 RIVERDALE RD**
 CITY-ST-ZIP **COLLEGE PARK GA 30349**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE A. WEBER

APR 10 2002

281-584-1390

Date

Daytime Phone #

CR2E034 (9/01)

SYSCO CORPORATION

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Charles H. Cotros	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	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
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	James C. Graham	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
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 President & Chief Operating Officer	Kenneth F. Spiller	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President-Finance & Administration	Richard J. Schmieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Administration	John K. Stubblefield, Jr.	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Chief Information Officer	Kenneth J. Carrig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, General Counsel, Assistant Secretary	Kirk G. Drummond	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Michael C. Nichols	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Controller	Jack D. Carlson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Merchandising Services	G. Mitch Elmer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Healthcare Sales and Marketing	Charles A. Hastreiter	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Multi-Unit Sales	Barry Robinson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Marketing	David B. Smallwood	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	John S. Carlson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Merchandising	Robert C. Thurber	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, eBusiness	John Locke	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Multi-Unit Sales - Customer Development	Cameron L. Blakely	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Technology & Application	Dale K. Robertson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Treasurer	Twila M. Day	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Associate General Counsel	Diane Day Sanders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Human Resources	Kent R. Berke	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Investor and Media Relations	K. Susan Biliot	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Safety & Employee Relations	Toni R. Spigelmyer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
	Alan W. Katso	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

Attachment
Doc #824955

BU076980

SYSCO CORPORATION

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 Moehring	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077
Vice President-Perishables	Thomas G. Wason	Sysco Produce Merchandising Services	305 Hilltown Road, Salinas, CA 93908
Assistant Vice President of Quality Assurance	Craig G. Watson	Sysco Corporation	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. Cullak	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
Assistant Treasurer	John M. Palizza	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077

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SYSCO CORPORATION

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B0716180

DIRECTORS	NAME	MAILING ADDRESS
	John W. Anderson	Mid-South Telecommunications Co.,
	Colin G. Campbell	Inc.
	Charles H. Cotros	The Rockefeller Brothers Fund
		Sysco Corporation
	Jonathan Golden	Arnall Golden & Gregory
	Richard G. Merrill	The Prudential Insurance Company
		of America-Retired
	Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired
	Frank H. Richardson	Shell Oil Company-Retired
	Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast
	Richard J. Schnieders	Sysco Corporation
	Thomas E. Lankford	Sysco Corporation
	Jackie M. Ward	Intec Telecom Systems
		Atlanta, GA 30342
		3355 W. Alabama, Ste. 1140, Houston, TX 77098
		1290 Ave of the Americas, New York, NY 10104
		1390 Enclave Parkway, Houston, TX 77077
		2800 One Atlantic Center, 1201 West Peachtree St., Atlanta,
		GA 30309-3450
		350 Los Aguirremsors, Carmel Valley, CA 93924
		7716 Pinemeadow Lane, Cincinnati, OH 45224
		River Oaks Bank Bldg., 2001 Kirby, Suite 504, Houston, TX
		77019
		2200 North Loop W., Houston, TX 77019
		1390 Enclave Parkway, Houston, TX 77077
		1390 Enclave Parkway, Houston, TX 77077
		5775 Peachtree Dunwoody Road, Suite G300,
		Atlanta, GA 30342