

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90289 037 ***150.00

DOCUMENT # 824955

1. Entity Name
SYSO CORPORATION



Principal Place of Business
**1390 ENCLAVE PWY
HOUSTON, TX 77077**

Mailing Address
**1390 ENCLAVE PWY
HOUSTON, TX 77077-2099 US**

14011930



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062004

Chg-P

CR2E034 (10/03)

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

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VCFO	☐ Delete
NAME	STUBBLEFIELD, JOHN K.	
STREET ADDRESS	1390 ENCLAVE PKWY	
CITY-ST-ZIP	HOUSTON, TX	
TITLE	VPC	☐ Delete
NAME	DRUMMOND, KIRK G	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	EVP	☒ Delete
NAME	DUNCAN, O. WAYNE	
STREET ADDRESS	2225 RIVERDALE RD	
CITY-ST-ZIP	COLLEGE PARK, GA 30349	
TITLE	PCEO	☒ Delete
NAME	COTROS, CHARLES H	
STREET ADDRESS	1390 ENCLAVE PKWY	
CITY-ST-ZIP	HOUSTON, TX	
TITLE	EVP	☐ Delete
NAME	ACCORDI, LAWRENCE	
STREET ADDRESS	225 RIVERDALE RD	
CITY-ST-ZIP	COLLEGE PARK, GA 30349	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP-F&A	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPCIO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP&C	☒ Change ☐ Addition
NAME	G. MITCHELL ELMER	
STREET ADDRESS	1390 ENCLAVE PARKWAY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

PLEASE SEE ATTACHED LIST

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP&C CONTROLLER

Date

Daytime Phone #

4/26/04 281 584 1447

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Richard J. Schnieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President- Foodservice Operations President and COO	Stephen F. Smith Thomas E. Lankford	Sysco Food Services of Atlanta, Inc. 2225 Riverdale Road, College Park, GA 30349 Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Exec. Vice President, Merchandising Services and Multi-Unit Sales	Lawrence J. Accardi	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Foodservice Operations	James C. Graham	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Foodservice Operations	Michael W. Green	Sysco Food Services of Detroit LLC 41600 Van Born Road, Canton, MI 48188
Senior Vice President-Foodservice Operations	James D. Wickus	Baraboo-Sysco Food Services 910 South Boulevard, Baraboo, WI 53913-2793
Senior Vice President, Foodservice Operations Senior Vice President, Sysco and CEO: The SYGMA Network	James E. Lankford Gregory K. Marshall	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077 Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President, Foodservice Operations	Kenneth F. Spiller	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President-Finance & Administration	John K. Stubblefield, Jr. Kenneth J. Carlig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077 Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President-Administration Vice President and Chief Information Officer	Kirk G. Drummond	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, General Counsel, 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
Assistant Controller	Jesse E. Morris	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Merchandising Services	David L. Valentine	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. Blakey	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Technology & Application	Dale K. Robertson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
	Twila M. Day	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Finance and Treasurer	Diane Day Sanders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Human Resources	K. Susan Billiot	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

Cell & e-mail

140119250
824955

OFFICERS TITLE

Assistant Vice President, Manufactured & Dry Groceries
Assistant Vice President of Marketing Services
Vice President, Training & Organizational Development
Vice President-Perishables
Assistant Vice President of Quality Assurance
Vice President, Financial Reporting and Compliance
Assistant Controller
Vice President
Assistant Treasurer
Assistant Treasurer
Senior Vice President of Merchandising
Senior Vice President, Canadian Foodservices Operations
Vice President, Distribution Services
Sr Vice President, Foodservice Operations
Asst VP, Deputy Gen Counsel, Asst Secretary
Assistant Vice President, Employee Benefits
Assistant Secretary

NAME _____

John T. McIntyre
Albert L. Gaylor

Mary Beth Moehning

Thomas G. Watson
Craig G. Watson

Robert G. Cuiak
William B. Day

Brian M. Sturgeon
Kathy Oates

John M. Palizza
Larry G. Pulliam

Bruce L. Solitis
Gary Cullen

William Hadden
Thomas P. Kurz

Mark Wisknoski
Ann F. Gullion

MAILING ADDRESS

[illegible]

Cell 6 ~~6~~ 6

SYSCO CORPORATION

OFFICERS TITLE

Assistant Vice President, Manufactured & Dry Groceries
Assistant Vice President of Marketing Services
Vice President, Training & Organizational Development
Vice President-Perishables
Assistant Vice President of Quality Assurance
Vice President, Financial Reporting and Compliance
Assistant Controller
Vice President
Assistant Treasurer
Assistant Treasurer
Senior Vice President of Merchandising
Senior Vice President, Canadian Foodservices Operations
Vice President, Distribution Services
Sr Vice President, Foodservice Operations
Asst VP, Deputy Gen Counsel, Asst Secretary
Assistant Vice President, Employee Benefits
Assistant Secretary

NAME _____

John T. McIntyre
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Gary Cullen

William Hadden
Thomas P. Kurz

Mark Wisknoski
Ann F. Gullion

MAILING ADDRESS

[illegible]

SYSCO CORPORATION

DIRECTORS

NAME

MAILING ADDRESS

Colin G. Campbell	The Rockefeller Brothers Fund	1290 Ave of the Americas, New York, NY 10104 2800 One Atlantic Center, 1201 West Peachtree St., Atlanta, GA 30309-3450
Jonathan Golden	Arnall Golden & Gregory	
Joseph A. Halner	Riviana Foods, Inc.	2727 Allen Parkway, 15th Floor, Houston, TX 77019
Richard G. Merrill	The Prudential Insurance Company of America-Retired	350 Los Agrimensores, Carmel Valley, CA 93924
Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired	7716 Pinemeadow Lane, Cincinnati, OH 45224 River Oaks Bank Bldg., 2001 Kirby, Suite 504, Houston, TX 77019
Frank H. Richardson	Shell Oil Company-Retired	2200 North Loop W., Houston, TX 77019
Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast	1390 Endlave Parkway, Houston, TX 77077
Richard J. Schnieders	Sysco Corporation	1390 Endlave Parkway, Houston, TX 77077
Thomas E. Lankford	Sysco Corporation	5775 Peachtree Dunwoody Road, Suite G400, Atlanta, GA 30342
Jackie M. Ward	Intec Telecom Systems	1390 Endlave Parkway, Houston, TX 77077
John K. Stubblefield, Jr.	Sysco Corporation	Sun Trust Bank Bldg., 22nd Floor, Richmond VA 23261-6665
Richard G. Tighman	Sun Trust Bank, MidAtlantic	

Deborah

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1481930