

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90347 027 \*\*\*150.00

**DOCUMENT # 824955**

1. Entity Name  
**SYSICO 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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142008

Chg-P

CR2E034 (12/06)

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.  
155 OFFICE PLAZA DR.  
SUITE A  
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. 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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**EVP  
STUBBLEFIELD, JOHN K.  
1390 ENCLAVE PKWY  
HOUSTON, TX** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition  
**PLEASE SEE ATTACHED LIST**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VPFT  
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  
**VPC  
ELMER, MITCHELL G  
1390 ENCLAVE PKWY  
HOUSTON, TX 77077** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**EVP  
ACCARDI, LAWRENCE  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
SCHNIEDERS, RICHARD J.  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** **G. MITCHELL ELMER, VP, CONTROLLER & CAO** **281-584-1390**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFFICERS TITLE	NAME	MAILING ADDRESS
Chairman and Chief Executive Officer	Richard J. Schnieders	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
President & Chief Operating Officer	Kenneth F. Spiller	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President - Market Development	Robert J. Davis	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President Finance and Treasurer	Kirk G. Drummond	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Sourcing	Cameron L. Blakely	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President & Chief Administrative Officer	Kenneth J. Carrig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Executive Vice President, Global Sourcing & Supply	Larry G. Pulliam	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Financial Reporting	William J. Delaney III	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Northeast Region)	James M. Danahy	Hallsmith Sysco 380 South Worcester St, Norton, MA 02766
Senior Vice President, Foodservice Operations (Southwest Region)	James C. Graham	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Midwest Region)	Michael W. Green	Sysco Food Services of Detroit LLC 41600 Van Born Road, Canton, MI 48188
Senior Vice President, Foodservice Operations (Western Region)	James E. Lankford	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Foodservice Operations (Southeast Region)	Stephen F. Smith	Sysco Food Services of Central Florida, Inc. 200 West Story Road, Ocoee, FL 34761
Vice President, Financial Reporting and Compliance	Robert G. Cuiak	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Gary W. Cullen	SFS of Houston LLC 535 Portwall Street, Houston, TX 77029
Vice President, Supply Chain Management	William B. Day	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Controller and Chief Accounting Officer	G. Mitchell Elmer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Produce	Richard J. Dachman	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Corporate Communications	Mark A. Palmer	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Multi-Unit Sales & Customer Development	Dale K. Robertson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Strategy	Jeanne-Mey Sun	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Gregory W. Neely	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	Jesse E. Morris	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Controller	David L. Valentine	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Information Technology	Lucas Wagenaar	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Learning & Organizational Capability	Mary Beth Moehning	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

46084648

# 824955

**ATTACHMENT**  
# 824955 40084648

OFFICERS TITLE	NAME	MAILING ADDRESS
Senior Vice President, General Counsel and Corporate Secretary	Michael C. Nichols	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Sysco; President & CEO, FreshPoint, Inc.	Brian M. Sturgeon John D. Holzem	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077 Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Information Technology	D. Michael Downs	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Real Estate and Construction	Sandra G. Carson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President - Safety & Crisis Management	Russell T. Libby	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Acquisitions & Real Estate	Gary M. Mills	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President - Distribution Services	Neil A. Russell, II	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President - Investor Relations	Neil G. Theiss	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President - Supply Chain Management	Twila M. Day	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President and Chief Information Officer	Albert L. Gaylor	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Industry Relations & Diversity	Alan W. Kelso	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Sysco; Chairman & CEO, The SYGMA Network, Inc.	Thomas P. Kurz	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Deputy General Counsel, Assistant Secretary	Mark Wisnoki	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Employee Benefits	Kathy Oates Gish	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President & Assistant Treasurer	Andrew L. Malcolm	Malcolm Meals Company 2665 Tracy, Northwood, OH 43619
Vice President, Sysco; Chairman, SYSCO's Specialty Meat Companies	Thomas P. Randt	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Employee Relations	Craig G. Watson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President of Quality Assurance and Agricultural Sustainability	Masao Nishi	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Supply Chain Management	Robert E. Howell	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President, Sourcing & Supply Chain	G. Kent Humphries	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President, Canadian Foodservice Operations	Mark Mignogna	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Quality Assurance	Christopher J. Shepardson	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Sourcing	Joseph R. Barton	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President - Sourcing	K. Susan Billiot	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Vice President - Human Resources	James D. Hope	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
Senior Vice President Sales & Marketing		

FEIN: 74-1648137

**SYSKO CORPORATION**

OFFICERS TITLE	NAME	MAILING ADDRESS
Vice President, Contract Sales	Richard E. Abbey	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President, Contract Sales	James M. Worral	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President of Labor Relations	Charles A. Munn	1390 Enclave Parkway, Houston, TX 77077
Vice President - Finance, Specialty Businesses	Julie O. Swan	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT  
40084648  
#824955

## SYSCO CORPORATION

DIRECTORS	NAME	MAILING ADDRESS
	John M. Cassaday	181 Bay Street, Suite 1630, Toronto, Ontario M2L 1C7 (Canada)
	Dr. Judith B. Craven, M.D., M.P.H.	Corus Entertainment, Inc. United Way of the Texas Gulf Coast
	Manuel A. Fernandez	2200 North Loop W., Houston, TX 77019
	Jonathan Golden	SI Ventures 12600 Gateway Blvd., Fort Myers, FL 33913
	Joseph A. Hainer, Jr.	Ammal Golden & Gregory 171 17th Street, Suite 2100, Atlanta, Georgia 30363
	Richard G. Merrill	Riviana Foods, Inc. 2727 Allen Parkway, 15th Floor, Houston, TX 77019
	Richard J. Schnieders	The Prudential Insurance Company of America-Retired 350 Los Agnensons, Carmel Valley, CA 93924
	Phyllis S. Sewell	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
	Richard G. Tlghman	Federated Dept. Stores, Inc.-Retired 7716 Pinemeadow Lane, Cincinnati, OH 45224
	Jackie M. Ward	Sun Trust Bank, MidAtlantic SunTrust Bank Bldg., 22nd Floor, 919 E. Main Street Richmond VA 23261-6665
	Nancy S. Newcomb	Intec Telecom Systems 5775 Peachtree Dunwoody Road, Suite G5500 Atlanta, GA 30342
		Citigroup 110 E 59th St., Suite 2100, NY, NY 10022

ATTACHMENT  
40084648  
#824955