

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 011 ***150.00

0065031 AT

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**

11021990



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-1648137**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
**VCFO
STUBBLEFIELD, JOHN K.
1390 ENCLAVE PKWY
HOUSTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Please 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
**EVP
DUNCAN, O. WAYNE
2225 RIVERDALE RD
COLLEGE PARK GA 30349** ☐ 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
**EVP
ACCARDI, LAWRENCE
225 RIVERDALE RD
COLLEGE PARK GA 30349** ☐ 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 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:

LORE REINHOLD VP CONTROLLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03
Date

(281) 584-1447
Daytime Phone #

CR2E034 (10/02)

SYSCO CORPORATION

OFFICERS TITLE

MAILING ADDRESS

NAME

RESIDENCE ADDRESS

S.S.#

Chairman and Chief Executive Officer	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	4018 Byron, Houston, TX 77005	410-58-4286
Senior Vice President- Foodservice Operations President and COO	Sysco Food Services of Atlanta, Inc.	2225 Riverdale Road, College Park, GA 30349	10849 Emerald Chase, Orlando, FL 32836	432-94-3497
Exec. Vice President, Merchandising Services and Multi-Unit Sales	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	303 Gable Lodge Court, Houston, TX 77024	220-56-3720
Senior Vice President-Foodservice Operations	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	5567 Longmont Drive, Houston, TX 77056	413-86-0282
Senior Vice President-Foodservice Operations	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	707 Lost Canyon, San Antonio, TX 78258	488-56-1093
Senior Vice President-Foodservice Operations	Baraboo-Sysco Food Services	910 South Boulevard, Baraboo, WI 53913-2793	501 Twelfth Street, Baraboo, WI 53913	393-40-1750
Senior Vice President, Foodservice Operations and CEO: The SYGMA Network	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	33 Gable Lodge Court, Houston, TX 77024	215-62-0022
Executive Vice President, Foodservice Operations	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	324 Clayton Street, Denver, CO 80206	523-58-5441
Executive Vice President-Finance & Administration	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	10 Charicote Place, Baltimore, MD 21218	527-78-0431
Senior Vice President-Administration	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	4302 Orchard Chase Court, Katy, TX 77450	515-42-4084
Vice President and Chief Information Officer	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	51 Meadowbrook Place, The Woodlands, TX 77382	119-52-2542
Vice President, General Counsel, Secretary	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	2019 White Eagle Lane, Katy, TX 77450	367-58-7217
Vice President, Distribution Services	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	12155 Maple Rock Drive, Houston, TX 77077	419-62-4503
Vice President and Controller	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	11623 Charwell Court, Houston, TX 77024	464-68-2000
Assistant Vice President, Merchandising Services	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	2706 Autumn Lake, Katy, TX 77450	453-02-2311
Assistant Vice President, Healthcare Sales and Marketing	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	2323 Long Reach Drive, Sugar Land, TX 77478	311-56-4120
Vice President, Multi-Unit Sales	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	12023 Advance Drive, Tower Oaks, Houston, TX 77065	553-73-9502
Vice President of Marketing	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	15885 Memorial Unit 501, Houston, TX 77079	133-34-9142
Vice President of Merchandising	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	20514 Autumn Shore Drive, Katy, TX 77450	159-44-9609
Assistant Vice President, eBusiness	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	11755 Cawdor Way, Houston, TX 77024	420-62-3240
Vice President of Multi-Unit Sales - Customer Development	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	6026 Carolyn Lane, Richmond, TX 77469	258-66-9875
Assistant Vice President, Technology & Application	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	5323 Ashmore Park Drive, Katy, TX 77494	514-76-2504
Vice President and Treasurer	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	4119 Bymawr Drive, Richmond, TX 77469	283-52-3515
Assistant Vice President, Human Resources	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	4339 Sealy Ct, Richmond, TX 77469	263-13-5414
Assistant Vice President, Safety & Employee Relations	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	5715 Desert Oak Way, Spring, TX 77379	467-78-4785
	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	1907 Briarchester Drive, Katy, TX 77450	248-65-9740
	Sysco Corporation	1390 Enclave Parkway, Houston, TX 77077	3918 Emerald Lake Dr., Missouri City, TX 77459	534-50-6930

Attachment 824955
11081990

SYSCO CORPORATION

Attachment 824955

11021990

S.S.#

OFFICERS TITLE

NAME

MAILING ADDRESS

RESIDENCE ADDRESS

Assistant Vice President, Manufactured & Dry Groceries

John T. McIntyre

Assistant Vice President of Marketing Services

Albert L. Gaylor

Vice President, Training & Organizational

Mary Beth Moehning

Sysco Corporation
Sysco Produce Merchandising Services

1390 Enclave Parkway, Houston, TX 77077

13226 Aspen Bough Circle, Houston, TX 77065

216-46-5264

Vice President-Perishables

Thomas G. Watson

Assistant Vice President of Quality Assurance

Craig G. Watson

Vice President, Financial Reporting and

Sysco Corporation

305 Hilltown Road, Salinas, CA 93908

35 Callera Canyon Road, Salinas, CA 93908

575-58-8401

484-68-2094

Compliance

Assistant Controller

Robert G. Culak

Vice President

William B. Day

Assistant Treasurer

Brian M. Sturgeon

Assistant Treasurer

Kathy Oates

Assistant Treasurer

John M. Palizza

Senior Vice President of Merchandising

Larry G. Pulliam

Senior Vice President, Canadian Food Services

Operations

Vice President, Distribution Services

Bruce L. Solis

Sr Vice President, Foodservice Operations

Gary Cullen

Asst VP, Deputy Gen Counsel, Asst Secretary

William Holden

Assistant Controller

Thomas P. Kurz

Assistant Vice President, Employee Benefits

Timothy R. Reed

Mark Wisnoski

Sysco Corporation
SFS of Houston LP
Hallsmith - Sysco Food Services1390 Enclave Parkway, Houston, TX 77077
535 Portwall Street, Houston, TX 77029
380 South Worcester Street, Norton, MA 02766

1390 Enclave Parkway, Houston, TX 77077

1390 Enclave Parkway, Houston, TX 77077

1390 Enclave Parkway, Houston, TX 77077

1390 Enclave Parkway, Houston, TX 77077

1390 Enclave Parkway, Houston, TX 77077

1390 Enclave Parkway, Houston, TX 77077

1390 Enclave Parkway, Houston, TX 77077

423 Walmer Road, Toronto, ON M5P 2X9

17202 Sky Haven Dr., Tomball, TX 77377

227 Cairn Ridge Rd. East Falmouth, MA 02536

20010 Sky Hollow Lane, Katy, TX 77450

23038 Enchanted Landing Lane, Katy, TX 77494

1055 Richelleu, Houston, TX 77018

474-48-2183

449-98-0908

037-28-5343

389-50-8859

451-29-6121

452-02-3969

SYSCO CORPORATION

DIRECTORS

NAME	MAILING ADDRESS	RESIDENCE ADDRESS	S.S. #
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	66 East 78th Street, #12N, New York, NY 10021-0233	044-32-2613
Jonathan Golden	Amall Golden & Gregory The Prudential Insurance Company of America-Retired	3156 Nancy Creek Road NW, Atlanta, GA 30327	257-50-6090
Richard G. Merrill		350 Los Agnimensors, Carmel Valley, CA 93924	549-36-7316
Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired	7716 Pinemeadow Lane, Cincinnati, OH 45224	295-26-4301
Frank H. Richardson	Shell Oil Company-Retired	11640 Greenbay, Houston, TX 77024	504-36-6743
Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast	3212 Ewing Street, Houston, TX 77004	296-40-6031
Richard J. Schnieders	Sysco Corporation	4018 Byron, Houston, TX 77005	481-56-3934
Thomas E. Lankford	Sysco Corporation	303 Gable Lodge Court, Houston, TX 77024	220-56-3720
Jackie M. Ward	Intec Telecom Systems	4914 Fisher Island Dr, Fisher Island FL 33109	254-48-8836
John K. Stubblefield, Jr.	Sysco Corporation	4302 Orchard Chase Court, Katy, TX 77450	515-42-4064
Richard G. Tighman	Sun Trust Bank, MidAtlantic	5104 Cary Street Rd, Richmond, VA 23226	224-54-2502

Attachment #824955
11021990