



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000101723

2. Name of Corporation Performance Food Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 12500 WEST CREEK PARKWAY

City or Town: RICHMOND

State: VA Zip: 23238 Country: USA

4. Business Phone No.

804-484-7700

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Foodservice distribution

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE L HOLM	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
TREASURER	JEFF FENDER	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
SECRETARY	MICHAEL L MILLER	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
CFO	ROBERT D EVANS	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	KENT R. BERKE	12500 WEST CREEK PARKWAY

CHIEF HUMAN RESOURCE OFFICER	CAROL A. O'CONNELL	RICHMOND, VA 23238 USA 12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
CHIEF INFORMATION OFFICER	TERRY WEST	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	GEORGE L HOLM	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	CRAIG HOSKINS	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	JAMES HOPE	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	DAVID FLITMAN	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	PATRICK HAGERTY	12500 WEST CREEK PARKWAY RICHMOND, VA 23238 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200,000.00	67112

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2016 at 4:24:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFF FENDER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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