




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Corporation**

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>39193</b>		2. Exact name of the Corporation <b>THE SYGMA NETWORK, INC.</b>			
3. Principal Office Address <b>1390 ENCLAVE PARKWAY</b>			City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>
4. NAICS Code <b>42 - Wholesale Trade</b>		6. Brief description of the character of business conducted in Rhode Island <b>BROADLINE FOOD DISTRIBUTION</b>			
5. State of Incorporation <b>DELAWARE</b>					
7. List ALL officers (names and addresses) <span style="float:right">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>GREGORY S. KELLER</b>			Vice-President Name <b>BARBARA B. GREEN</b>		
Street Address <b>1390 ENCLAVE PARKWAY</b>			Street Address <b>1390 ENCLAVE PARKWAY</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>	City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>
Secretary Name <b>CARMEN NG</b>			Treasurer Name <b>GREGORY S. KEYES</b>		
Street Address <b>1390 ENCLAVE PARKWAY</b>			Street Address <b>1390 ENCLAVE PARKWAY</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>	City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>
8. List ALL directors (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>RUSSELL T. LIBBY</b>			Director Name <b>THOMAS L. BENE</b>		
Street Address <b>1390 ENCLAVE PARKWAY</b>			Street Address <b>1390 ENCLAVE PARKWAY</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>	City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>
Director Name <b>GREGORY S. KELLER</b>			Director Name		
Street Address <b>1390 ENCLAVE PARKWAY</b>			Street Address		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77077</b>	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			<b>100</b>	<b>COMMON</b>	<b>\$1.00</b>
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative <b>BARBARA B. GREEN, VP TAX</b>				Date <b>2/16/17</b>	
Signature of Authorized Representative 					

OFFICERS: TITLE

President  
Chief Financial Officer  
VP of Administration; CIO  
Vice President  
Vice President & Secretary  
Vice President, Tax  
Treasurer  
Assistant Treasurer  
Assistant Secretary

NAME

Gregory S. Keller  
Dawn Rezkalla  
Neil L. Peffer  
Russell T. Libby  
Carmen Ng  
Barbara B. Green  
Adam S. Skorecki  
Gregory S. Keyes  
Martin R. Gauthier  
Jennifer K. Miller

BUSINESS ADDRESS

1390 Enclave Parkway, Houston, TX 77077  
5550 Blazer Parkway, Suite 300, Dublin, OH 43017  
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DIRECTORS:NAME

Gregory S. Keller  
Thomas L. Bene  
Russell T. Libby

BUSINESS ADDRESS

1390 Enclave Parkway, Houston, TX 77077  
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**FILED**

FEB 24 2017

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