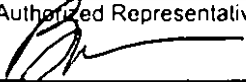




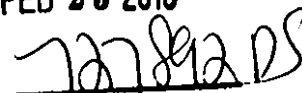
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2018
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 41176		2. Exact name of the Corporation Sysco Corporation			
3. Principal Office Address 1390 ENCLAVE PARKWAY			City HOUSTON	State TX	Zip 77077
4. NAICS Code 42 - WHOLESALE TRADE	6. Brief description of the character of business conducted in Rhode Island BROADLINE FOOD DISTRIBUTION				
5. State of Incorporation DELAWARE	425120				
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☒
President Name THOMAS L. BENE			Vice-President Name BARBARA B. GREEN		
Street Address 1390 ENCLAVE PARKWAY			Street Address 1390 ENCLAVE PARKWAY		
City HOUSTON	State TX	Zip 77077	City HOUSTON	State TX	Zip 77077
Secretary Name RUSSELL T. LIBBY			Treasurer Name GREGORY S. KEYES		
Street Address 1390 ENCLAVE PARKWAY			Street Address 1390 ENCLAVE PARKWAY		
City HOUSTON	State TX	Zip 77077	City HOUSTON	State TX	Zip 77077
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☒
Director Name LARRY C. GLASSCOCK			Director Name RICHARD G. TILGHMAN		
Street Address 1390 ENCLAVE PARKWAY			Street Address 1390 ENCLAVE PARKWAY		
City HOUSTON	State TX	Zip 77077	City HOUSTON	State TX	Zip 77077
Director Name JONATHAN GOLDEN			Director Name JACKIE M. WARD		
Street Address 1390 ENCLAVE PARKWAY			Street Address 1390 ENCLAVE PARKWAY		
City HOUSTON	State TX	Zip 77077	City HOUSTON	State TX	Zip 77077
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		Check the box to indicate an attachment ☐			
		NUMBER OF SHARES		CLASS/STOCKS	
		PAR VALUE			
		765,174,900	COMMON	1.00	
		NONE	PREFERRED	1.00	
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.					
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.					
Name of Authorized Representative BARBARA B. GREEN, VP TAX				Date 2/14/2018	
Signature of Authorized Representative 				FILED	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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Sysco Corporation

Name	Title	Subtitle	Primary Business Address
Brutto, Daniel J.	Director		1390 Enclave Parkway, Houston, TX 77077
Cassaday, John M.	Director		1390 Enclave Parkway, Houston, TX 77077
Craven M.D., Judith B.	Director		1390 Enclave Parkway, Houston, TX 77077
Frank, Joshua D.	Director		1390 Enclave Parkway, Houston, TX 77077
Glassecock, Larry C.	Director		1390 Enclave Parkway, Houston, TX 77077
Golden, Jonathan	Director		1390 Enclave Parkway, Houston, TX 77077
Halverson, Bradley M.	Director		1390 Enclave Parkway, Houston, TX 77077
Koerber, Hans-Joachim	Director		1390 Enclave Parkway, Houston, TX 77077
Newcomb, Nancy S.	Director		1390 Enclave Parkway, Houston, TX 77077
Reitz, Nelson	Director		1390 Enclave Parkway, Houston, TX 77077
Shirley, Edward D.	Director		1390 Enclave Parkway, Houston, TX 77077
Tallon, Sheila G.	Director		1390 Enclave Parkway, Houston, TX 77077
Tilghman, Richard G.	Director		1390 Enclave Parkway, Houston, TX 77077
Ward, Jackie M.	Director		1390 Enclave Parkway, Houston, TX 77077
Ward, Jackie M.	Chairman of the Board		1390 Enclave Parkway, Houston, TX 77077
Wené, Thomas L.	President	and Chief Executive Officer	1390 Enclave Parkway, Houston, TX 77077
Charlton, Robert S.	Executive Vice President	Supply Chain	1390 Enclave Parkway, Houston, TX 77077
Grade, Joel T.	Executive Vice President	and Chief Financial Officer	1390 Enclave Parkway, Houston, TX 77077
Libby, Russell T.	Executive Vice President	Administration and Corporate Secretary	1390 Enclave Parkway, Houston, TX 77077
Moskowitz, Paul T.	Executive Vice President	Human Resources	1390 Enclave Parkway, Houston, TX 77077
Shurts, Wayne R.	Executive Vice President	and Chief Technology Officer	1390 Enclave Parkway, Houston, TX 77077
Seitch, Brian C.	Senior Vice President	Sysco Labs & Customer Experience	1390 Enclave Parkway, Houston, TX 77077
Bertrand, Greg D.	Senior Vice President	U.S. Foodservice Operations	1390 Enclave Parkway, Houston, TX 77077

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Name	Title	Subtitle	Primary Business Address
Goetz, William W.	Senior Vice President	Sales & Marketing	1390 Enclave Parkway, Houston, TX 77077
Kama, Ajay H.	Senior Vice President	International Foodservice Operations - Europe	1390 Enclave Parkway, Houston, TX 77077
Sonnemaker, Scott A.	Senior Vice President	Senior Vice President, International Foodservice Operations - Americas	1390 Enclave Parkway, Houston, TX 77077
Todd, Brian R.	Senior Vice President	Merchandising and Chief Accounting Officer	1390 Enclave Parkway, Houston, TX 77077
Zielinski, Anita A.	Senior Vice President	Financial Planning & Analysis	1390 Enclave Parkway, Houston, TX 77077
Amos, James W.	Vice President	National Sales - Foodservice Management	1390 Enclave Parkway, Houston, TX 77077
Borglum, Kenneth S.	Vice President	Enterprise Risk Management & Compliance	1390 Enclave Parkway, Houston, TX 77077
Carson, Sandra G.	Vice President	Compliance	1390 Enclave Parkway, Houston, TX 77077
Colondres, Jose	Vice President	Finance, International Foodservice Operations - Americas	1390 Enclave Parkway, Houston, TX 77077
Crysler, Thomas C.	Vice President	Produce	1390 Enclave Parkway, Houston, TX 77077
Daechman, Richard J.	Vice President	Sysco Shared Business Services	1390 Enclave Parkway, Houston, TX 77077
Davis, Christopher K.	Vice President	National Sales - Restaurants	1390 Enclave Parkway, Houston, TX 77077
Doherty, Kimberly A.	Vice President	Strategic Planning	1390 Enclave Parkway, Houston, TX 77077
Engels, Erin E.	Vice President	Strategic Business Planning	1390 Enclave Parkway, Houston, TX 77077
Engels, Erin E.	Vice President	Finance - US Foodservice Operations	1390 Enclave Parkway, Houston, TX 77077
Evans, Elton	Vice President	HR - US Foodservice Operations	1390 Enclave Parkway, Houston, TX 77077
Fischer, Michael G.	Vice President	Sysco, President and CEO, FreshPoint, Inc.	711 North Orlando Ave., Matland, FL 32751
Gordon, Robert	Vice President		

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Name	Title	Subtitle	Primary Business Address
Gough, Lisa C.	Vice President	Business Technology Integration & Deployment	9494 South Prosperity, West Jordan, UT 84081
Green, Barbara B.	Vice President	Tax	1390 Enclave Parkway, Houston, TX 77077
Harman, David	Vice President	HR - International Foodservice Operations - Europe	1390 Enclave Parkway, Houston, TX 77077
Hernandez, Dennis W.	Vice President	Corporate Functions Technology & BT Operations	1390 Enclave Parkway, Houston, TX 77077
Homer, Shannan	Vice President	Foodservice Operations Technology	1390 Enclave Parkway, Houston, TX 77077
Howell, Robert E.	Vice President	Merchandising	1390 Enclave Parkway, Houston, TX 77077
Hunter, Michelle	Vice President	and Assistant Controller	1390 Enclave Parkway, Houston, TX 77077
Hussman, Timothy K.	Vice President	Sysco, President, Specialty Meat Companies	16691 Hale Ave., Irvine, CA 92606
Jaycox, Kenneth E. Jr.	Vice President	Sales Development & Support	1390 Enclave Parkway, Houston, TX 77077
Kayser, Catherine J.	Vice President	Corporate Social Responsibility	20 Theodore Conrad Road, Liberty Industrial Park, Jersey City, NJ 07305
Keays, Lynn M.	Vice President	HR - International Foodservice Operations - Europe	1390 Enclave Parkway, Houston, TX 77077
Keller, Gregory S.	Vice President	Sysco, President, SYGMA	1390 Enclave Parkway, Houston, TX 77077
Keyes, Gregory S.	Vice President	Finance and Treasurer	1390 Enclave Parkway, Houston, TX 77077
Knutlaupl, Bernard (Nick) S.	Vice President	National Sales - Healthcare	1390 Enclave Parkway, Houston, TX 77077
Kunde, Gerald (Chip) R.	Vice President	Government Relations	1390 Enclave Parkway, Houston, TX 77077
Loftin, Chad	Vice President	Field Deployment	1390 Enclave Parkway, Houston, TX 77077
May, Ronald L. Jr.	Vice President	eSolutions	1390 Enclave Parkway, Houston, TX 77077
McCausland, Sean T.	Vice President	Field Operations	41600 Van Born Road, Canton, MI 48188

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Name	Title	Subtitle	Primary Business Address
McFadden, Eve M.	Vice President	and Associate General Counsel- Employment & Litigation	1390 Enclave Parkway, Houston, TX 77077
McLeod, Keith	Vice President	Sysco; Chief Information Officer - International Technology	1390 Enclave Parkway, Houston, TX 77077
Merri, Frank	Vice President	Technology Infrastructure	
Mignogna, Mark	Vice President	Quality Assurance	1390 Enclave Parkway, Houston, TX 77077
Miles, Elizabeth	Vice President	Operational Merchandising	1390 Enclave Parkway, Houston, TX 77077
Mitchell, John	Vice President	Labor Relations	1390 Enclave Parkway, Houston, TX 77077
Murray, Theodore R. II	Vice President	Supply Chain, International Foodservice - Americas	1390 Enclave Parkway, Houston, TX 77077
Nasir, L. Paul	Vice President	Sysco; Chief Operating Officer, Specialty Meat Companies	250 Wieboldt Dr., Des Plaines, IL 60016
Neely, Gregory W.	Vice President	Internal Audit	1390 Enclave Parkway, Houston, TX 77077
Ng, Carmen	Vice President	and Associate General Counsel - Transactions	1390 Enclave Parkway, Houston, TX 77077
Packwood, Erin C.	Vice President	Total Rewards & Engagement	1390 Enclave Parkway, Houston, TX 77077
Quirk, Maureen M.	Vice President	Marketing	1390 Enclave Parkway, Houston, TX 77077
Romoser, Sandra	Vice President	Sysco; Executive Vice President, Guest Supply	1390 Enclave Parkway, Houston, TX 77077
Russell, Neil A.	Vice President	Investor Relations & Communications	1390 Enclave Parkway, Houston, TX 77077
Sell, Brian	Vice President	Strategic Sourcing	1390 Enclave Parkway, Houston, TX 77077
Smith, Rodger A.	Vice President	National Sales - Hospitality & Retail	1390 Enclave Parkway, Houston, TX 77077

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Name	Title	Subtitle	Primary Business Address
Speas, Theodore W.	Vice President	Supply Chain Engineering & Enterprise Asset Management	1390 Enclave Parkway, Houston, TX 77077
Stone, Scott B.	Vice President	Financial Reporting	1390 Enclave Parkway, Houston, TX 77077
Story, Wesley	Vice President	Sales and Marketing Technology & Enterprise Services	1390 Enclave Parkway, Houston, TX 77077
Theiss, Neil G.	Vice President	Category and Assortment Strategy	1390 Enclave Parkway, Houston, TX 77077
Thorsen-Avalon, Raina	Vice President	Inbound Logistics	1390 Enclave Parkway, Houston, TX 77077
Whitney, Matthew M.	Vice President	Field Transformation	1390 Enclave Parkway, Houston, TX 77077
Xenis, Paul T.	Vice President	Sysco, President, Guest Supply	4301 US Highway One, Monmouth Junction, NJ 8852
Yee, Stephanie	Vice President	Revenue Management	1390 Enclave Parkway, Houston, TX 77077
Jimenez, Adolfo	Assistant Treasurer		1390 Enclave Parkway, Houston, TX 77077
Clanton, Gerald W.	Assistant Secretary		1390 Enclave Parkway, Houston, TX 77077
Barnes, Thomas C.	Market President	(Midwest)	41600 Van Born Rd., Canton, MI 48188
Brawner, Michael K.	Market President	(Southeast)	131 Sysco Court, Columbia, SC 29209
DeVane, David B.	Market President	(South)	1390 Enclave Parkway, Houston, TX 77077
Johnston, Richard A.	Market President	(Pacific)	910 South Blvd., Baraboo, WI 53913-2793
Silbaugh, James A.	Market President	(Mountain Central)	1390 Enclave Parkway, Houston, TX 77077
Wood, Joseph H.	Market President	(Northeast)	1390 Enclave Parkway, Houston, TX 77077

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