



**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: 2019

1. Corporate ID No. 000041176

2. Name of Corporation SYSCO CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1390 ENCLAVE PARKWAY

City or Town: HOUSTON

State: TX

Zip: 77077

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

425120

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

BROADLINE FOOD 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
TREASURER	NEIL A RUSSELL II	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
SECRETARY	RUSSELL T LIBBY	1390 ENCLAVE PARKWAY

		HOUSTON, TX 77077 US
CFO	JOEL T GRADE	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
ASSISTANT SECRETARY	GERALD W CLANTON	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
VICE PRESIDENT	BARBARA B GREEN	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
VICE PRESIDENT	CARMEN NG	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
PRESIDENT & CEO	THOMAS L BENE	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US

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>
PWP		\$1.0000	1,500,000.00	0
CWP		\$1.0000	2,000,000,000.00	765174185

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 21 Day of December, 2018 at 12:41:54 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 CARRIE V. TINDAL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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