

No. <b>C 88854</b>		Due no later than Mar 31, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SYSCO PORTLAND, INC. TAX DEPARTMENT 1390 ENCLAVE PARKWAY HOUSTON TX 77077		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RUSSELL T LIBBY	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
TREASURER	GREGORY S KEYES	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
SECRETARY	CARMEN NG	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
DIRECTOR	GREG D BERTRAND	4000 W 62ND STREET	INDIANAPOLIS	IN	USA	46268
PRESIDENT	MARK T LANCTOT	26250 SW PARKWAY CENTER DRIVE	WILSONVILLE	ID	USA	97070
VICE PRESIDENT	BARBARA B GREEN	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 88854</b>		Signature: BARBARA B. GREEN			Date: 03/14/2017	
		Name (type or print): BARBARA B. GREEN			Title: VP, TAX	
Processed 03/14/2017		* Electronically provided signatures are accepted as original signatures.				