

No. C 56823	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct SYSCO CORPORATION STEVE RUNDLE - TAX DEPT. 1390 ENCLAVE PARKWAY HOUSTON TX 77077		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
			3. Organized Under the Laws of: DE C 56823

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President & CEO	Bill M. Lindig	1390 Enclave Parkway	Houston	TX	77077
Secretary	Carolyn S. Mitchell	1390 Enclave Parkway	Houston	TX	77077
Directors	See attached listing				

5. NATURE OF BUSINESS FOOD AND RELATED ITEMS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u><i>George A. Weber</i></u> Name (Typed or Printed) GEORGE A. WEBER	Date 11/20/96 Title ASST. CONTROLLER

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

OFFICERS AND DIRECTORS OF SYSCO CORPORATION

11/19/96

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President & Chief Executive Officer	Bill M. Lindig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
	Secretary	Carolyn S. Mitchell	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:	TITLE	NAME	MAILING ADDRESS
	Senior Chairman of the Board	John F. Baugh	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
	Chairman of the Board	John F. Woodhouse	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
		John W. Anderson	Mid-South Telecommunications, Inc. 3355 W. Alabama, Ste. 1140, Houston, TX 77098
		Colin G. Campbell	Rockefeller Brothers Fund 1290 Ave of the Americas, New York, NY 10104
		Charles H. Cotros	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
		Frank A. Godchaux, III	Riviana Foods, Inc. 501 S Main St., Abbeville, LA 70510
		Jonathan Golden	Amall Golden & Gregory 55 Park Place, Atlanta, GA 30335
		Donald J. Keller	WestPoint Pepperell-Retired 17 Cathlow Drive, Riverside, CT 06878
		Bill M. Lindig	Sysco Corporation 1390 Enclave Parkway, Houston, TX 77077
		Richard G. Merrill	Prudential Insurance Co.-Retired 350 Los Agrinensors, Camel Valley, CA 93924
		Donald H. Pegler, Jr.	Pegler-Sysco Food Service Co. 1700 Center Park Rd., Lincoln, NE 68512
		Thomas B. Walker, Jr.	The Goldman Sachs Group, L.P. 100 Crescent Court, Ste 1000, Dallas, TX 75201
		Phyllis Shapiro Sewell	Federated Dept. Stores, Inc.-Retired 7716 Pinemeadow Lane, Cincinnati, OH 45224
		Frank H. Richardson	Shell Oil Company-Retired 2001 Kirby @ San Felipe, Ste 504, Houston, TX 77019
		Arthur J. Swenka	Nobel/Sysco Food Services Co. 1101 West 48th Avenue, Denver, CO 80217
		Dr. Judith B. Craven, M.D., M.P.H.	United Way of the Texas Gulf Coast 2200 North Loop W., Houston, TX 77019