



0004457220

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004457220

Date Filed: 10/21/2021 10:03:30 AM

Entity Name and Mailing Address:

Entity Name: SYSCO CORPORATION
Foreign Name (name in home jurisdiction): SYSCO CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000181897
Address: 1390 ENCLAVE PKWY
HOUSTON, TX 77077-2025

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C56823

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ KEVIN P. HOURICAN	President	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ GERALD W. CLANTON	Vice President	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ ISRAEL OWODUNNI	Treasurer	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ EVE M. McFADDEN	Secretary	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ KEVIN P. HOURICAN	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ DANIEL BRUTTO	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ JOHN M. CASSADAY	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ JOSHUA FRANK	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ LARRY C. GLASSCOCK	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025

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■ BRADLEY M. HALVERSON	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ JOHN M. HINSHAW	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ HANS-JOACHIM KOERBER	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ STEPHANIE LUNDQUIST	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ NELSON PELTZ	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ EDWARD D. SHIRLEY	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025
■ SHELIA G. TALTON	Director	1390 ENCLAVE PKWY HOUSTON, TX 77077-2025

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

EVE M. McFADDEN

Sign Here

10/21/2021

Date