







STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

-FILED-

File #: 0005334760

Date Filed: 7/31/2023 8:21:14 AM

Entity Name and Mailing Address:

SYSCO SEATTLE, INC. **Entity Name:** Foreign Name (name in home jurisdiction): SYSCO SEATTLE, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

Address 22820 54TH AVENUE SOUTH

KENT, WA 98032

0000297441

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 C96002

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|----------------|---|
| KRISTINE BOWEN | President | 22820 54TH AVENUE SOUTH KENT, WA 98032 |
| GERALD W. CLANTON | Vice President | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
| GERALD W. CLANTON | Secretary | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
| ■ GREGORY KEYES | Treasurer | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
| EVE M. MCFADDEN | Director | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
| RICHARD A. JOHNSTON | Director | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
| GREG D. BERTRAND | Director | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
| + GREGORY KEYES | Vice President | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |



| + EVE M. MCFADDEN | Vice President | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |
|--------------------------|----------------|---|
| + ANTHONY BERNARD WALKER | Vice President | 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 |

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

Job Title: ASSISTANT SECRETARY

JENNIFER K. MILLER 07/31/2023

Sign Here Date