

No. C 199571		Due no later than Aug 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SYSCO USA I, INC. C/O CARRIE V TINDAL 1390 ENCLAVE PKWY LEGAL DEPARTMENT 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
VICE PRESIDENT	BARBARA B GREEN	1390 ENCLAVE PKWY	HOUSTON	TX	USA	77077
DIRECTOR	RUSSELL T LIBBY	1390 ENCLAVE PKWY	HOUSTON	TX	USA	77077
DIRECTOR	THOMAS L BENE	1390 ENCLAVE PKWY	HOUSTON	TX	USA	77077
DIRECTOR	JOEL T GRADE	1390 ENCLAVE PKWY	HOUSTON	TX	USA	77077
PRESIDENT	THOMAS L BENE	1390 ENCLAVE PKWY	HOUSTON	TX	USA	77077
SECRETARY	CARMEN NG	1390 ENCLAVE PKWY	HOUSTON	TX	USA	77077
5. Organized Under the Laws of: DE C 199571		6. Annual Report must be signed.* Signature: CARMEN NG Name (type or print): CARMEN NG Date: 08/07/2018 Title: VICE PRESIDENT & SECRETARY				
Processed 08/07/2018		* Electronically provided signatures are accepted as original signatures.				