

Edgar Filing: SYSCO CORP - Form DEFA14A

SYSCO CORP
Form DEFA14A
September 28, 2004

SCHEDULE 14A INFORMATION
PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE SECURITIES
EXCHANGE ACT OF 1934 (AMENDMENT NO. 1)

Filed by the registrant
Filed by a party other than the registrant

- Check the appropriate box:
 Preliminary Proxy Statement
 Confidential, for Use of the Commission Only
(as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Under Rule 14a-12

SYSCO CORPORATION

(Name of Registrant as Specified in Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of filing fee (Check the appropriate box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

- Fee paid previously with preliminary materials.
 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

Edgar Filing: SYSCO CORP - Form DEFA14A

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

SYSCO
SYSCO Corporation
1390 Enclave Parkway
Houston, Texas 77077-2099
(281) 584-1390

[SYSCO LOGO]
NEWS RELEASE

FOR MORE INFORMATION

CONTACT: Toni R. Spigelmyer
Director, Investor & Media
Relations
(281) 584-1458

JOHN M. CASSADAY NOMINATED FOR ELECTION TO
SYSCO'S BOARD OF DIRECTORS

HOUSTON, SEPTEMBER 28, 2004 - SYSCO Corporation (NYSE: SYY) today announced that John M. Cassaday, president and chief executive officer of Corus Entertainment Inc. of Toronto, Canada (TSX: CJR.B; NYSE: CJR) has been nominated for election to serve on SYSCO's Board of Directors. Mr. Cassaday will stand for election at SYSCO's Annual Meeting on November 12, 2004.

Richard J. Schnieders, SYSCO's chairman and chief executive officer, said, "Mr. Cassaday's more than 30 years of business experience will add a new perspective to our Board, expanding our leadership capabilities. His wealth of expertise, not only from his media affiliations, but also from his tenure with several leading packaged goods companies, will make him an excellent addition."

Mr. Cassaday, 51, has been president and chief executive officer of Corus Entertainment Inc. since its inception in September 1999 and he served as president and chief executive officer of CTV Television Network Ltd. from 1990 to 1997. Prior to becoming associated with CTV, his career included various executive positions with leading packaged goods companies, including Campbell Soup Company, General Foods and RJR-MacDonald Inc.

Mr. Cassaday earned a bachelor of arts degree from the University of Western Ontario in 1976. In 1981 he received his master of business administration degree with Dean's List honors from the University of Toronto's Rotman School of Management, where he was honored in 1998 as their most distinguished alumni. Mr. Cassaday and his wife Mary have three children and reside in Toronto.

Edgar Filing: SYSCO CORP - Form DEFA14A

SYSCO is the largest foodservice marketing and distribution organization in North America. For the fiscal year ended July 3, 2004 the company reported sales of \$29.3 billion. SYSCO provides food and related products and services to approximately 400,000 restaurants, healthcare and educational facilities, lodging establishments and other foodservice customers throughout the United States and Canada. For more information about SYSCO visit the company's Internet home page at www.sysco.com.

#