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SYSCO CORP
Form DEFA14A
November 06, 2002

SCHEDULE 14A INFORMATION

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

Filed by the registrant ☒ [X]

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

☒ [X] 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):

☒ [X] No fee required.

☐ [] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

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(3) Filing Party:

(4) Date Filed:

This reminder is for SYSCO associates who are shareholders of SYSCO. The annual meeting of shareholders of SYSCO Corporation will take place on Friday, November 8, 2002. This email is to remind you that your vote is important to SYSCO.

If you have already voted your shares, Thank You. If you have not voted yet, we encourage you to vote promptly using the proxy card included with the proxy statement and annual report that you should have already received. If it is convenient, you may also vote by telephone or the Internet.

Your Board of Directors recommends that shareholders vote FOR the election of four directors (proposal 1) and AGAINST the two shareholder proposals (proposals 2 and 3).

The first shareholder proposal (proposal 2) concerns the declassification of the Board of Directors. We believe that the current structure of the Board is in the best interests of the Company's employees and shareholders. Accordingly, your Board of Directors recommends that shareholders vote AGAINST the proposal to declassify the Board (proposal 2).

With regard to the proposal seeking to review the Company's policies on food products that may contain genetically engineered ingredients (proposal 3), as described in the Proxy Statement, your Board of Directors recommends that shareholders vote AGAINST the proposal (proposal 3).

For more a more detailed discussion of these proposals and the Board's recommendations, please refer to the proxy statement.

Please vote your shares today - again the Board recommends - FOR proposal 1 and AGAINST proposals 2 and 3. If you need another copy of the proxy statement or have any questions, please contact our proxy solicitor, MacKenzie Partners, Inc., toll free at (800) 322-2885 or collect at (212) 929-5500. We appreciate your prompt attention to voting your shares and thank you for your continued interest in your Company.