

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 10 1997 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 822803 (3)
 1. Corporation Name
ARROW ELECTRONICS INC.



Principal Place of Business: **25 HUB DRIVE ATT: TAX DEPT. MELVILLE, NY. 11747**
 Mailing Address: **25 HUB DRIVE ATT: TAX DEPT. MELVILLE, NY. 11747-3503**

3. Date Incorporated or Qualified: **05/16/1969**
 3a. Date of Last Report: **01/31/1996**
 4. FEI Number: **11-1806155**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite Apt. #, etc: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	BURTON, DON E.	
STREET ADDRESS	25 HUB DR	
CITY - ST - ZIP	MELVILLE NY	
TITLE	DCP	<input type="checkbox"/> DELETE
NAME	KAUFMAN, STEPHEN P	
STREET ADDRESS	25 HUB DR	
CITY - ST - ZIP	MELVILLE, NY.	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MENEFEE, STEVEN W.	
STREET ADDRESS	25 HUB DRIVE	
CITY - ST - ZIP	MELVILLE NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WADDELL, JOHN C	
STREET ADDRESS	375 PARK AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	DVST	<input type="checkbox"/> DELETE
NAME	KLATELL, ROBERT E	
STREET ADDRESS	25 HUB DR	
CITY - ST - ZIP	MELVILLE, NY.	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FERRI, VINCENT J	
STREET ADDRESS	25 HUB DR	
CITY - ST - ZIP	MELVILLE, NY.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Vincent J. Ferri* **Vincent J. Ferri, Vice Pres, Tax** 1/29/97 (516) 391-1509

CR2E034 (9/96)

ARROW ELECTRONICS, INC.

**(E.I.N.: 11-1806155)
1996**

DIRECTORS OF CORPORATION

BUSINESS ADDRESS

Daniel W. Duval

**Robbins & Myers, Inc.
1400 Kettering Tower
Dayton, OH 45423**

Carlo Giersch

**Spoerle Electronic
Handelsgesellschaft GmbH
Max-Planck-Str. 1-3
6072 Dreieich 1
Frankfurt, Germany**

Stephen P. Kaufman

**25 Hub Drive
Melville, NY 11747**

Roger King

**25 Hub Drive
Melville, NY 11747**

Robert E. Klatell

**25 Hub Drive
Melville, NY 11747**

Karen Gordon Mills

**25 Hub Drive
Melville, NY 11747**

Richard S. Rosenbloom

**Harvard Business School
Soldiers Field
Boston, MA 02163**

Robert S. Throop

**1160 Ridder Park Drive
San Jose, CA 95131**

John C. Waddell

**25 Hub Drive
Melville, NY 11747**

ARROW ELECTRONICS, INC.
(E.I.N.: 11-1806155)
1996

OFFICERS OF CORPORATION

BUSINESS ADDRESS

Stephen P. Kaufman Chairman of the Board, President and Chief Executive Officer	25 Hub Drive Melville, NY 11747
John C. Waddell Vice Chairman	25 Hub Drive Melville, NY 11747
Robert E. Klatell Exec. Vice President, Secretary, and General Counsel	25 Hub Drive Melville, NY 11747
Gerald Luterman CFO, Sr. Vice President, and Treasurer	25 Hub Drive Melville, NY 11747
Steven W. Menefee Sr. Vice President	25 Hub Drive Melville, NY 11747
Don E. Burton Vice President	25 Hub Drive Melville, NY 11747
Germano Fanelli Vice President	25 Hub Drive Melville, NY 11747
Vincent J. Ferri Vice President	25 Hub Drive Melville, NY 11747
Harriet Green Vice President	
Thomas F. Hallam Vice President	25 Hub Drive Melville, NY 11747
Michael J. Long Vice President	25 Hub Drive Melville, NY 11747
John J. Powers III Vice President	25 Hub Drive Melville, NY 11747
Jurgen Saalwachter Vice President	25 Hub Drive Melville, NY 11747
Wesley S. Sagawa Vice President	3254 Fraser Street Aurora, CO 80011
Jan Salsgiver Vice President	25 Hub Drive Melville, NY 11747
Betty Jane Schelhing Vice President	25 Hub Drive Melville, NY 11747
Leon Shivamber Vice President	25 Hub Drive Melville, NY 11747
John Tam Vice President	25 Hub Drive Melville, NY 11747
Robert S. Throop Vice President	1160 Ridder Park Drive San Jose, CA 95131
Wayne Brody Assistant Secretary	25 Hub Drive Melville, NY 11747
Ira M. Birns Assistant Treasurer	25 Hub Drive Melville, NY 11747