

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 013 ***158.75

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 822803

1. Corporation Name
ARROW ELECTRONICS INC.



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| Principal Place of Business 25 HUB DRIVE ATT: TAX DEPT. MELVILLE, NY. 11747 | Mailing Address 25 HUB DRIVE ATT: TAX DEPT. MELVILLE, NY. 11747 |
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DO NOT WRITE IN THIS SPACE

| | | | | |
|--------------------------------------|---------------------------|--|--------------------------------|--|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 | 3. Date Incorporated or Qualified 05/16/1969 | 4. FEI Number 11-1806155 | Applied For Not Applicable |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required | |
| City & State 23 | City & State 28 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| Zip 24 | Country 25 | Zip 29 | Country 30 | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |

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| 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 |
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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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|--|--|--|
| T <input checked="" type="checkbox"/> DELETE NAME: LUTERMAN, GERALD STREET ADDRESS: 25 HUB DRIVE CITY-ST-ZIP: MELVILLE NY 11747 | | 1.1 TITLE: ASSISTANT TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME: IRA M. BIRNS 1.3 STREET ADDRESS: 25 HUB DRIVE 1.4 CITY-ST-ZIP: MELVILLE, NY 11747 | |
| DCP <input type="checkbox"/> DELETE NAME: KAUFMAN, STEPHEN P STREET ADDRESS: 25 HUB DR CITY-ST-ZIP: MELVILLE, NY. | | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | |
| DV <input type="checkbox"/> DELETE NAME: MENEFFEE, STEVEN W. STREET ADDRESS: 25 HUB DRIVE CITY-ST-ZIP: MELVILLE NY | | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | |
| D <input type="checkbox"/> DELETE NAME: WADDELL, JOHN C STREET ADDRESS: 375 PARK AVE CITY-ST-ZIP: NEW YORK NY | | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | |
| DSV <input type="checkbox"/> DELETE NAME: KLATELL, ROBERT E STREET ADDRESS: 25 HUB DR CITY-ST-ZIP: MELVILLE, NY. | | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | |
| V <input type="checkbox"/> DELETE NAME: FERRI, VINCENT J STREET ADDRESS: 25 HUB DR CITY-ST-ZIP: MELVILLE, NY. | | 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 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, with all other like empowered.

SIGNATURE: VINCENT J. FERRI - V.P. TAXATION *VJF* Date: 4/28/99 (516) 391-1509 Daytime Phone #

CR2E034 (1/198)

ARROW ELECTRONICS, INC.

EIN: 11-1806155
1999

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DIRECTORS OF CORPORATION

BUSINESS ADDRESS

Daniel W. Duval

Robbins & Meyers, Inc.
1400 Kettering Tower
Dayton, OH 45423

David N. Hanson

Harnischseger Industries, Inc.
3600 South Lake Drive
St. Francis, WI 53092

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

Barry W. Perry

Engelhard Corp.
101 Wood Avenue
Iselin, NJ 08830

Richard S. Rosenbloom

Harvard Business School
Soldiers Field
Boston, MA 02163

Robert S. Throop

1350 McCandless Drive
Milpitas, CA 95035

John C. Waddell

25 Hub Drive
Melville, NY 11747

ARROW ELECTRONICS, INC.
EIN: 11-1806155
1999

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| <u>OFFICERS OF CORPORATION</u> | <u>BUSINESS ADDRESS</u> |
|---|--|
| Stephen P. Kaufman Chairman, President & CEO | 25 Hub Drive Melville, NY 11747 |
| John C. Waddell Vice Chairman | 25 Hub Drive Melville, NY 11747 |
| Robert E. Klatell Exec. Vice President, Secretary & General Counsel | 25 Hub Drive Melville, NY 11747 |
| Sam R. Leno Sr. Vice President & CFO | 25 Hub Drive Melville, NY 11747 |
| Steven W. Menefee Sr. Vice President | 25 Hub Drive Melville, NY 11747 |
| Betty Jane Scheihing Sr. 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 | 25 Hub Drive Melville, NY 11747 |
| Thomas Hallam Vice President | 25 Hub Drive Melville, NY 11747 |
| Michael J. Long Vice President | 39 Pelham Ridge Road Greenville, SC 29615 |
| John J. Powers, III Vice President | 1350 McCandless Drive Milpitas, CA 95035 |
| Paul J. Reilly 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

Leon Shivamber
Vice President

25 Hub Drive
Melville, NY 11747

Albert J. Streber
Vice President

25 Hub Drive
Melville, NY 11747

John Tam
Vice President

25 Hub Drive
Melville, NY 11747

Robert S. Throop
Vice President

1350 McCandless Drive
Milpitas, CA 95035

Ira M. Birns
Assistant Treasurer

25 Hub Drive
Melville, NY 1174

Wayne Brody
Assistant Secretary

25 Hub Drive
Melville, NY 11747

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