

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 822803

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ~~AT~~ ☐ Delete  
NAME BIRNS, IRA M  
STREET ADDRESS 25 HUB DRIVE  
CITY-ST-ZIP MELVILLE NY 11747.

TITLE ~~DCB~~ ☐ Delete  
NAME KAUFMAN, STEPHEN P  
STREET ADDRESS 25 HUB DR  
CITY-ST-ZIP MELVILLE, NY.

TITLE DV ☐ Delete  
NAME MENEFFEE, STEVEN W.  
STREET ADDRESS 25 HUB DRIVE  
CITY-ST-ZIP MELVILLE NY

TITLE D ☐ Delete  
NAME WADDELL, JOHN C  
STREET ADDRESS 375 PARK AVE  
CITY-ST-ZIP NEW YORK NY

TITLE DSV ☐ Delete  
NAME KLATELL, ROBERT E  
STREET ADDRESS 25 HUB DR  
CITY-ST-ZIP MELVILLE, NY.

TITLE V ☒ Delete  
NAME FERRI, VINCENT J  
STREET ADDRESS 25 HUB DR  
CITY-ST-ZIP MELVILLE, NY.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Treasurer ☒ Change ☐ Addition  
NAME Ira M. Birns  
STREET ADDRESS 25 Hub Drive  
CITY-ST-ZIP melville, NY 11747

TITLE Director, Chairman ☒ Change ☐ Addition  
NAME Stephen P. Kaufman  
STREET ADDRESS 25 Hub Drive  
CITY-ST-ZIP melville, NY 11747.

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Vice President ☐ Change ☐ Addition  
NAME Paul J. Reilly  
STREET ADDRESS 25 Hub Drive  
CITY-ST-ZIP melville, NY 11747.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90348 020 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

4. FEI Number

11-1806155

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional Fee Required

DT# 822803  
DW53109

ARROW ELECTRONICS, INC.  
EIN: 11-1806155  
1999

<u>OFFICERS OF CORPORATION</u>	<u>BUSINESS ADDRESS</u>
Stephen P. Kaufman Chairman & CEO	25 Hub Drive Melville, NY 11747
John C. Waddell Vice Chairman	25 Hub Drive Melville, NY 11747
Francis M. Scricco President & COO	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

Off 822803  
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**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**  
Treasurer

25 Hub Drive  
Melville, NY 1174

**Wayne Brody**  
Assistant Secretary

25 Hub Drive  
Melville, NY 11747

DH 822803  
DW53109

**ARROW ELECTRONICS, INC.**

**EIN: 11-1806155  
1999**

**DIRECTORS OF CORPORATION**

**BUSINESS ADDRESS**

**Daniel W. Duval**

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

**John 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**

**Francis M. Scricco**

**25 Hub Drive  
Melville, NY 11747**

**Robert S. Throop**

**1350 McCandless Drive  
Milpitas, CA 95035**

**John C. Waddell**

**25 Hub Drive  
Melville, NY 11747**