


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90026 019 \*\*\*158.75

**DOCUMENT # 822803**  
 1. Entity Name  
**ARROW ELECTRONICS INC.**



Principal Place of Business  
**50 MARCUS DR  
 ATT: TAX DEPT.  
 MELVILLE, NY 11747**

Mailing Address  
**50 MARCUS DR  
 ATT: TAX DEPT.  
 MELVILLE, NY 11747**

**14000082**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

03012004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BIRNS, IRA M 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DUVALL, DANIEL W 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MENEFEЕ, STEVEN W. 50 MARCUS DR MELVILLE, NY 11747 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DP William E. Mitchell 50 Marcus Drive Melville NY 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BROWN, PETER S 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP KLATELL, ROBERT E 50 MARCUS DR MELVILLE, NY 11747 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP/CEO Paul Reilly 50 Marcus Drive Melville, NY 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASALE, MCHAEЛ M 50 MARCUS DRIVE MELVILLE, NY 11747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Michael M. Casale Michael M. Casale 3/16/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14000082  
#822803

**ARROW ELECTRONICS, INC.**

**EIN: 11-1806155**

**2004**

**OFFICERS OF CORPORATION**

**BUSINESS ADDRESS**

<b>William E. Mitchell</b> President & CEO	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Paul J. Reilly</b> Vice President & Chief Financial Officer	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Peter S. Brown</b> Sr. Vice President & General Counsel & Secretary	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Betty Jane Scheihing</b> Sr. Vice President	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Michael M. Casale</b> Vice President	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Germano Fanelli</b> Vice President	<b>Viale Fulvio Testi 280</b> 20126 Milan, Italy
<b>Harriet Green</b> Vice President	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Michael J. Long</b> Vice President	<b>7459 South Lima St.</b> Englewood, CO 80112-3879
<b>Jurgen Saalwachter</b> Vice President	<b>Max-Planck-Strabe 1-3</b> D-63303 Dreieich, Germany
<b>Jan M. Salsgiver</b> Vice President	<b>25 Hub Drive</b> Melville, NY 11747
<b>Mark Settle</b> Vice President	<b>50 Marcus Drive</b> Melville, NY 11747
<b>Albert G. Streber</b> Vice President	<b>25 Hub Drive</b> Melville, NY 11747
<b>John Tam</b> Vice President	<b>20/F Tower Two, Ever Gain Plaza</b> 88 Container Port Road Kwai Chung, Hong Kong

attachment

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**Wayne Brody**  
Vice President

**50 Marcus Drive**  
Melville, NY 11747

**Ira M. Birns**  
Treasurer

**50 Marcus Drive**  
Melville, NY 11747

**Vincent Vellucci**  
Vice President

**25 Hub Drive**  
Melville, NY 11747

**Brian McNally**  
Vice President

**Temple Fields Industrial Estate**  
Edinburgh Way  
Harlow, Essex  
United Kingdom CM202DF

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**ARROW ELECTRONICS, INC.**  
**EIN: 11-1806155**  
**2004**

**DIRECTORS OF CORPORATION**

**BUSINESS ADDRESS**

**Daniel Duvall**  
**Chairman**

**50 Marcus Drive**  
**Melville, NY 11747**

**William E. Mitchell**  
**Director**

**50 Marcus Drive**  
**Melville, NY 11747**

**John N. Hanson**  
**Director**

**100 East Wisconsin Ave.**  
**Suite 2780**  
**Milwaukee, WI 53202**

**Stephen C. Patrick**  
**Director**

**300 Park Avenue**  
**New York, NY 10022**

**Roger King**  
**Director**

**33/F Harbour Centre**  
**25 Harbor Road**  
**Wan Chi, Hong Kong**

**Karen G. Mills**  
**Director**

**625 Madison Ave., 3<sup>rd</sup> Fl**  
**New York, NY 10022**

**Barry W. Perry**  
**Director**

**101 Wood Avenue**  
**Iselin, NJ 08830**

**Richard S. Rosenbloom**  
**Director**

**50 Marcus Drive**  
**Melville, NY 11747**

**John C. Waddell**  
**Director**

**25 Hub Drive**  
**Melville, NY 11747**