

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847263 (1)

1. Corporation Name
AVNET, INC.

Principal Place of Business
**80 CUTTER MILL RD.
GREAT NECK, NY. 11021**

Mailing Address
**80 CUTTER MILL RD.
GREAT NECK, NY. 11021**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/20/1980	3a. Date of Last Report 05/01/1994
4. FEI Number 11-1890605	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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCE
NAME	MACHIZ, LEON
STREET ADDRESS	80 CUTTER MILL RD.
CITY - ST - ZIP	GREAT NECK, NY.
TITLE	VCA
NAME	SADOWSKI, RAYMOND
STREET ADDRESS	80 CUTTER MILL RD.
CITY - ST - ZIP	GREAT NECK, NY.
TITLE	T
NAME	WAGONER, STEPHANIE
STREET ADDRESS	80 CUTTER MILL RD.
CITY - ST - ZIP	GREAT NECK, NY.
TITLE	VSD
NAME	HERLIHY, SYLVESTER D.
STREET ADDRESS	80 CUTTER MILL RD.
CITY - ST - ZIP	GREAT NECK, NY.
TITLE	V
NAME	BIRK, DAVID R.
STREET ADDRESS	80 CUTTER MILL RD.
CITY - ST - ZIP	GREAT NECK, NY.
TITLE	VCP
NAME	VALLEE, ROY
STREET ADDRESS	10950 W WASHINGTON BLVD
CITY - ST - ZIP	CULVER CITY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

April 24, 1995

DAVID R. BIRK, SENIOR VICE PRESIDENT & GENERAL COUNSEL

847263

Rider "A"
AVNET, INC.
(a New York corporation)
ADDITIONAL DIRECTORS & OFFICERS

NAME AND ADDRESS

OFFICE

Gerald Berkman
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

Joseph F. Caligiuri
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

Ehud Houminer
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

Salvatore J. Nuzzo
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

Frederic Salerno
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

David Shaw
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

Howard Stein
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

Frederick S. Wood
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Director

847263

Anthony T. DeLuca
Avnet, Inc. ISD
390 Rabro Drive
Hauppauge, NY 11788

**Senior Vice President
and Chief Information
Officer**

Burton Katz
Time Electronics
Division of Avnet, Inc.
70 Marcus Boulevard
Hauppauge, NY 11788

Senior Vice President

Joseph W. Semmer
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Division of Avnet, Inc.
11333 Pagemill Road
Dallas, TX 75243

Senior Vice President

Keith Williams
Avnet EMG
Elopak House
Rutherford Close
Meadway, Stevenage
Hertfordshire, England
SG1 2PR

Senior Vice President

John A. Carfora
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Vice President, Taxes

Steven C. Church
Avnet, Inc.
10950 W. Washington Blvd.
Culver City, CA 90232

Vice President

John T. Clark
Avnet, Inc.
10950 W. Washington Blvd.
Culver City, CA 90232

Vice President

Gerald Goldstein
Brownell Electro, Inc.
250 North Route 303
Congers, NY 10920-1412

Vice President

847263

Patrick Jewett
Avnet, Inc.
60 S. McKemy Avenue
Chandler, AZ 85226

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Stevenage, Hertfordshire SG1 2PR

Vice President

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Division of Avnet, Inc.
Industrial Park Drive
Smithfield, NC 27577

Vice President

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Vice President

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500 Lake Ridge Drive S.E.
Smyrna, GA 30082

Vice President

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10950 W. Washington Blvd.
Culver City, CA 90232

Vice President

Morton Vogel
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Vice President

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10950 W. Washington Blvd.
Culver City, CA 90232

Vice President

David Yaniko
Allied Electronics, Inc.
7410 Pebble Drive
Ft. Worth, TX 76118

Vice President

847263

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Avnet, Inc.
10950 W. Washington Blvd.
Culver City, CA 90232

Vice President

John Cole
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Controller

Lisa M. Palumbo
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Assistant Secretary