

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

**APPROVED
AND
FILED**

**PROFIT CORPORATION
ANNUAL REPORT
1996**



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

96 FEB -5 AM 9:43

DOCUMENT # 847263 (1)

1. Corporation Name
AVNET, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



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

3. Date Incorporated or Qualified **10/20/1980** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

4. FE 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

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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 807.0802 and 807.1508, 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 807.0805, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **DCE MACHIZ, LEON**
STREET ADDRESS **80 CUTTER MILL RD.**
CITY-ST-ZIP **GREAT NECK, NY.**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS**
1.4 CITY-ST-ZIP

TITLE DELETE
NAME **VCA SADOWSKI, RAYMOND**
STREET ADDRESS **80 CUTTER MILL RD.**
CITY-ST-ZIP **GREAT NECK, NY.**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME **T WAGONER, STEPHANIE**
STREET ADDRESS **80 CUTTER MILL RD.**
CITY-ST-ZIP **GREAT NECK, NY.**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME **VSD HERLIHY, SYLVESTER D.**
STREET ADDRESS **80 CUTTER MILL RD.**
CITY-ST-ZIP **GREAT NECK, NY.**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME **V BIRK, DAVID R.**
STREET ADDRESS **80 CUTTER MILL RD.**
CITY-ST-ZIP **GREAT NECK, NY.**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME **VCP VALLEE, ROY**
STREET ADDRESS **10950 W WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA**

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 voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

January 24, 1996 (516) 466-7000

CR2E034 (12/95)

December 1, 1995

AVNET, INC.
(a New York corporation)
List of Officers

NAME AND ADDRESS	OFFICE
Leon Machiz Avnet, Inc. 80 Cutter Mill Road Great Neck, NY 11021	Chairman of the Board and Chief Executive Officer
Roy Vallee Avnet, Inc. 10950 W. Washington Blvd. Culver City, CA 90232	Vice Chairman, President and Chief Operating Officer
David R. Birk Avnet, Inc. 80 Cutter Mill Road Great Neck, NY 11021	Senior Vice President and General Counsel
Steven C. Church Avnet, Inc. 10950 W. Washington Blvd. Culver City, CA 90232	Senior Vice President
Sylvester Herlihy Channel Master Division of Avnet, Inc. Industrial Park Drive Smithfield, NC 27577	Senior Vice President
Anthony 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

Raymond Sadowski
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Senior Vice President,
Chief Financial Officer
& Assistant Secretary

Keith Williams
Avnet EMG Ltd.
Jubilee House
Jubilee Road
Letchworth, Hertfordshire
England SG6 1QH

Senior Vice President

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

Vice President

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

Vice President

Michael Driver
Avnet EMG Ltd.
Jubilee House, Jubilee Road,
Letchworth, Herts
England

Vice President

Bruce Evashevski
Avnet, Inc.
113333 Pagemill Road
Dallas TX 75243

Vice President

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

Vice President

Frank LaGreca
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Vice President

Jochen Lutz
Avnet E2000 GmbH
Elektronische Bauelemente
Stahlgrubberingiz
81 829 Munich Germany

Vice President

Michael E. Mason
Avnet EMG Ltd.
Jubilee House, Jubilee Road,
Letchworth, Herts
England

Vice President

Harold Mills
Channel Master
Division of Avnet, Inc.
Industrial Park Drive
Smithfield, NC 27577

Vice President

Ernest Park
Avnet, Inc.
60 S. McKemy Avenue
Chandler, AZ 85226

Vice President

James D. Short
Electro Air
500 Lake Ridge Drive S.E.
Smyrna, GA 30082

Vice President

Charles Smith
Avnet, Inc.
113333 Pagemill Road
Dallas TX 75243

Vice President

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

Vice President

Jean-Pierre Velly Avnet France SA 79 Rue Pierre Semard- 92300 Chatillon France	Vice President
Morton Vogel Avnet, Inc. 80 Cutter Mill Road Great Neck, NY 11021	Vice President
Richard Ward Avnet, Inc. 10950 W. Washington Blvd. Culver City, CA 90232	Vice President
Bruce White Penstock, Inc. 520 Mercury Drive Sunnyvale, CA 94086	Vice President
David Yaniko Allied, Inc. 7410 Pebble Drive Ft. Worth, TX 76118-6997	Vice President
Robert Zierk 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

Stephanie Wagoner
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

Treasurer

AVNET, INC.
(a New York corporation)
List of Directors

NAME AND ADDRESS

Leon Machiz
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

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

Eleanor Baum
Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

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

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

Sylvester Herlihy
Channel Master
Division of Avnet, Inc.
Industrial Park Drive
Smithfield, NC 27577

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

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

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

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

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

Keith Williams
c/o Avnet, Inc.
80 Cutter Mill Road
Great Neck, NY 11021

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