


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90030 003 ***150.00

| | |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # 847263 1. Entity Name AVNET, INC. |  |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------|

| | |
|--------------------------------------------------------------------|--------------------------------------------------------|
| Principal Place of Business 2211 S 47TH ST PHOENIX, AZ 85034 | Mailing Address 2211 S 47TH ST PHOENIX, AZ 85034 |
|--------------------------------------------------------------------|--------------------------------------------------------|

50001959



| | |
|-----------------------------------------------------------------------|-------------------------------------------|
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|-----------------------------------------------------------------------|-------------------------------------------|

02272008 Chg-P CR2E034 (12/06)

| | | | |
|--------------|--------------|-----------------------------|-------------------------------|
| City & State | City & State | 4. FEI Number 11-1890605 | Applied For Not Applicable |
| Zip | Country | Zip | Country |

| | |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT SADOWSKI, RAYMOND 2211 S 47TH ST PHOENIX, AZ 85034 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CHURCH, STEVEN C 2211 S 47TH ST PHOENIX, AZ 85034 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BIRK, DAVID R. 2211 S 47TH ST PHOENIX, AZ 85034 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD VALLEE, ROY 2211 S 47TH ST PHOENIX, AZ 85034 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HAMADA, RICHARD P 2211 S 47TH ST PHOENIX, AZ 85034 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CHRUCH, STEVEN C 2211 S 47TH ST PHOENIX, AZ 85034 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BIRK, DAVID R. 2211 S 47TH ST PHOENIX, AZ 85034 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LI, JUN 2211 S 47TH ST PHOENIX, AZ 85034 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **Raymond Sadowski** **02/28/08** **480-643-7764**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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Raymond J. Sadowski
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Senior Vice President and Chief
Financial Officer

Robert Brown
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

John T. Clark
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

William R. Crowell
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Fred J. Cuen
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Gregory A. Frazier
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Vice President

Jeffrey L. Ittel
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Vice President

Allen Maag
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Thomas J. McCartney
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

ATTACHMENT

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John Paget
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Steven Phillips
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

David Rapier
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

James N. Smith
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Kin Pong Tang
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Stephen Wong
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Patrick Zammit
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Jill Wysolmierski
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Chief Tax Officer

Jun Li
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Secretary

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EXHIBIT B

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

Name and Address

Roy Vallee
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

James A. Lawrence
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Eleanor Baum
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Frank R. Noonan
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

J. Veronica Biggins
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Ray M. Robinson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Lawrence W. Clarkson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Gary L. Tooker
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Ehud Houminer
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

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#847263

EXHIBIT A

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

| <u>Name and Address</u> | <u>Office</u> |
|----------------------------------------------------------------------------------------------|------------------------------------------------------|
| Roy Vallee Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034 | Chairman of the Board and Chief Executive Officer |
| David R. Birk Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034 | Senior Vice President and Assistant Secretary |
| Steven C. Church Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034 | Senior Vice President |
| Harley M. Feldberg Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034 | Senior Vice President |
| Philip R. Gallagher Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034 | Senior Vice President |
| Richard P. Hamada Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034 | Senior Vice President and Chief Operating Officer |
| Patrick Jewett Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034 | Senior Vice President |
| Edward Kamins Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034 | Senior Vice President |