

FOO TRANSMITTAL LETTER 7067 6.

TO: Registration Section
Division of Corporations

SUBJECT: Pioneer-Standard Electronics, Inc.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl Flowers

(Name of Person)

300003502983--1

-12/18/00--01007--001

*****70.00 *****70.00

Pioneer-Standard Electronics, Inc.

(Firm/Company)

4800 E. 131st Street

(Address)

Cleveland, OH 44105

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Flowers

(Name of Person)

at 216-332-5404

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 DEC 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

4mtm
12/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Pioneer-Standard Electronics, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio
(State or country under the law of which it is incorporated)

3. 34-0907152
(FEI number, if applicable)

4. 2/4/63
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6065 Parkland Boulevard, Cleveland, OH 44124
(Principal office address)

4800 E. 131st Street, Cleveland, OH 44105
(Current mailing address)

8. Distribution of electronics - computers and components
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlotte Renee Cruz
(Registered agent's signature)
Charlotte Renee Cruz, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathy K. Vanderwist
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathy Vanderwist, Assistant Secretary
(Typed or printed name and capacity of person signing application)

11/28/00

PIONEER-STANDARD ELECTRONICS, INC.
CORPORATE OFFICERS

Business

James L. Bayman
Chairman & CEO
291-32-5413

Pioneer Standard Electronics, Inc.
6065 Parkland Blvd.
Cleveland, OH 44124
(440) 720-8500
Fax: (440) 720-8501

Arthur Rhein
President & COO
131-34-9545

Pioneer Standard Electronics, Inc.
6065 Parkland Blvd.
Cleveland, OH 44124
(440) 720-8500
Fax: (440) 720-8501

Steven M. Billick
Sr. Vice President &
Chief Financial Officer
290-44-6973

Pioneer Standard Electronics, Inc.
6065 Parkland Blvd.
Cleveland, OH 44124
(440) 720-8500
Fax: (440) 720-8501

Lawrence Schultz
Secretary
278-44-9117

Calfee, Halter & Griswold
1400 McDonald Investment Center
800 Superior Avenue
Cleveland, OH 44114-2688
(216) 622-8307
Fax: (216) 241-0816

Jean M. Miklosko
Treasurer
180-52-2008

Pioneer Standard Electronics, Inc.
6065 Parkland Blvd.
Cleveland, OH 44124
(440) 720-8500
Fax: (440) 720-8501

Kathryn K. Vanderwist
Assistant Secretary
289-68-6071

Pioneer Standard Electronics, Inc.
6065 Parkland Blvd.
Cleveland, OH 44124
(440) 720-8500
Fax: (440) 720-8501

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TALLAHASSEE, FLORIDA

PIONEER-STANDARD ELECTRONICS, INC.
BOARD OF DIRECTORS
Federal ID No. 34-0907152
SIC Code 5060

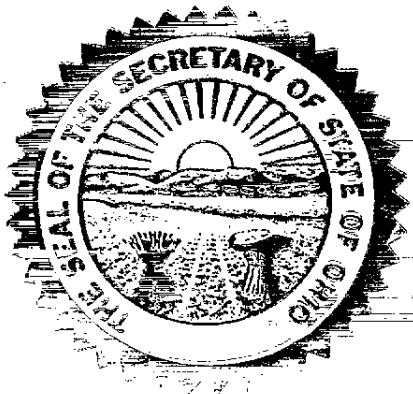
	<u>Business</u>
James L. Bayman Chairman & CEO Director	Pioneer-Standard Electronics 6065 Parkland Blvd. Cleveland, OH 44124 (440) 720-8500 Fax: (440) 720-8501
Charles Christ Director	5 Farmington Road Amherst, NH 03031 (603) 673-7724 Fax: (603) 672-4281
Victor Gelb Director	Victor Gelb, Inc. 6700 West Snowville Road Brecksville, OH 44141-8002 (216) 526-7799 Fax: (216) 526-9653
Thomas A. Commes Director	
Keith M. Kolerus Director	18435 Twin Creeks Road Monte Sereno, CA 95030 (408) 354-7127 Fax: (408) 354-4067
Arthur Rhein President Director	Pioneer-Standard Electronics 6065 Parkland Blvd. Cleveland, OH 44124 (440) 720-8500 Fax: (440) 720-8501
Edwin Z. Singer Director	Sandusco, Inc. 11012 Aurora-Hudson Road Streetsboro, OH 44241-1629 (216) 528-0410 Fax: (216) 528-0423
Thomas C. Sullivan, Sr. Director	RPM, Inc. 2628 Pearl Road P.O. Box 777 (330) 273-5090 Fax: (330) 225-8743
Karl E. Ware Director	Ware Industries, Inc. 20325 Center Ridge Road, Suite 708 Rocky River, OH 44116 (216) 333-3393 Fax: (216) 333-3338

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PIONEER-STANDARD ELECTRONICS, INC., an Ohio Corporation, Charter No. 317430, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 4, 1963, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
November 9, 2000

FILED
00 DEC 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State