

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064422

Entity Name: TECH DATA LATIN AMERICA, INC.**Current Principal Place of Business:**5350 TECH DATA DR.
CLEARWATER, FL 33760**Current Mailing Address:**5350 TECH DATA DR.
CLEARWATER, FL 33760**FEI Number:** 59-3212595**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VETTER, DAVID R
5350 TECH DATA DR.
CLEARWATER, FL 33760 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title SVP, CORPORATE CONTROLLER
Name TAYLOR, JEFFREY
Address 5350 TECH DATA DR.
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR, EVP, CFO
Name DANNEWITZ, CHARLES V.
Address 5350 TECH DATA DR
City-State-Zip: CLEARWATER FL 33760

Title SVP, GENERAL COUNSEL AND SECRETARY
Name VETTER, DAVID R.
Address 5350 TECH DATA DR
City-State-Zip: CLEARWATER FL 33760

Title SVP AND CFO, THE AMERICAS
Name TREPANI, JOSEPH B.
Address 5350 TECH DATA DR
City-State-Zip: CLEARWATER FL 33760

Title CORPORATE VP, TREASURER
Name WALKER, SCOTT W.
Address 5350 TECH DATA DR.
City-State-Zip: CLEARWATER FL 33760

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. VETTER**SVP, GENERAL COUNSEL 01/19/2016
AND SECRETARY**_____
Electronic Signature of Signing Officer/Director Detail_____
Date