2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064422

Entity Name: TECH DATA LATIN AMERICA, INC.

Current Principal Place of Business:

5350 TECH DATA DRIVE CLEARWATER. FL 33760

Current Mailing Address:

5350 TECH DATA DRIVE CLEARWATER, FL 33760 US

FEI Number: 59-3212595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED May 31, 2020

Secretary of State

9906212714CC

Officer/Director Detail:

Title TREASURER Title CORPORATE VICE PRESIDENT

NameWALKER, SCOTT W.NameWALKER, SCOTT W.Address5350 TECH DATA DRIVEAddress5350 TECH DATA DRIVECity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

Title DIRECTOR Title CORPORATE VICE PRESIDENT

NameWALKER, SCOTT W.NameHANEWICZ, WAYNE O.Address5350 TECH DATA DRIVEAddress5350 TECH DATA DRIVECity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

Title CORPORATE SECRETARY Title DIRECTOR

NameHANEWICZ, WAYNE O.NameHANEWICZ, WAYNE O.Address5350 TECH DATA DRIVEAddress5350 TECH DATA DRIVECity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

Title CFO Title PRESIDENT, THE AMERICAS

NameDANNEWITZ, CHARLES V.NameQUAGLIA, JOSEPH H.Address5350 TECH DATA DRIVEAddress5350 TECH DATA DRIVECity-State-Zip:CLEARWATER FL 33760CLEARWATER 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: WAYNE O. HANEWICZ

CORPORATE SECRETAR

05/31/2020