2017 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

Name and Address of Current Registered Agent:

VETTER, DAVID R 5350 TECH DATA DR. CLEARWATER, FL 33760 US FILED Jan 20, 2017 Secretary of State CC6598654387

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	SVP, CORPORATE CONTROLLER	Title	DIRECTOR, EVP, CFO
Name	TAYLOR, JEFFREY	Name	DANNEWITZ, CHARLES V.
Address	5350 TECH DATA DR.	Address	5350 TECH DATA DR
City-State-Zip:	CLEARWATER FL 33760	City-State-Zip:	CLEARWATER FL 33760
Title Name Address City-State-Zip:	SVP, GENERAL COUNSEL AND SECRETARY VETTER, DAVID R. 5350 TECH DATA DR CLEARWATER FL 33760	Title Name Address City-State-Zip:	SVP AND CFO, THE AMERICAS TREPANI, JOSEPH B. 5350 TECH DATA DR CLEARWATER FL 33760
Title Name	CORPORATE VP, TREASURER 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 01/20/2017 AND SECRETARY

Electronic Signature of Signing Officer/Director Detail