

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822803

FILED
Apr 23, 2018
Secretary of State
CC0711433325

Entity Name: ARROW ELECTRONICS INC.

Current Principal Place of Business:

9201 E. DRY CREEK
CENTENIAL, CO 80112

Current Mailing Address:

9201 E. DRY CREEK
CENTENIAL, CO 80112

FEI Number: 11-1806155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 PRESIDENT, CEO, CHAIRMAN,
 DIRECTOR
Name LONG, MICHAEL J.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title SR. VP, SECRETARY, CLO
Name TARPINIAN, GREGORY P.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title CFO, SR VICE PRESIDENT
Name STANSBURY, CHRISTOPHER
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title VP
Name CASALE, MICHAEL M.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title TREASURER, VP
Name DAKIN, WILLIAM
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name HAMILTON, GAIL E.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name HILL, RICHARD S.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title SR. VP, CIO
Name MELVIN, VINCENT P.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

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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: MICHAEL M. CASALE

VICE PRESIDENT

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KEETH, M.F. (FRAN)
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name PERRY, BARRY W.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name ASHERMAN, PHILIP K.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name GUNBY, STEVEN H.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title SR. VP, CSCO
Name KOSTALNICK II, CHARLES F.
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112

Title SR VP. CHRO
Name ZECH, GRETCHEN K.
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112

Title VP
Name KERINS, SEAN
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112

Title DIRECTOR
Name PATRICK, STEPHEN C.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name KERIN, ANDREW C.
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title VP, CCO
Name JEAN-CLAUDE, CARINE
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

Title SR. VP, CDO
Name ANDERSON, MATTHEW R.
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112

Title SR. VP, CSO
Name MORRIS, MARY CATHERINE
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112

Title ASST. SECRETARY
Name HILLERY, MARTIN
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112

Title VP
Name KING, ANDREW
Address 9201 E. DRY CREEK
City-State-Zip: CENTENIAL CO 80112