## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 822803** 

Entity Name: ARROW ELECTRONICS INC.

**Current Principal Place of Business:** 

7459 S LIMA STREET ENGLEWOOD. CO 80112

**Current Mailing Address:** 

70 MAXESS ROAD

MELVILLE. NY 11747 US

FEI Number: 11-1806155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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** Mar 13, 2014

**Secretary of State** 

CC5382813545

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN Title VP, ASST. SECRETARY LONG, MICHAEL J TARPINIAN, GREGORY Name Name 7459 SOUTH LIMA ST. 70 MAXESS ROAD Address Address City-State-Zip: MELVILLE NY 11747 ENGLEWOOD CO 80112 City-State-Zip:

CFO. EVP Title Title VP, SECRETARY, GENERAL

COUNSEL

BROWN, PETER S Name Address 70 MAXESS ROAD Address City-State-Zip:

City-State-Zip: MELVILLE NY 11747

VΡ Title

Name CASALE, MICHAEL M Address 70 MAXESS ROAD

City-State-Zip: MELVILLE NY 11747

Title VΡ

BRYANT, ANDREW Name Address 7459 S LIMA STREET

City-State-Zip: ENGLEWOOD CO 80112

Name REILLY, PAUL

70 MAXESS ROAD

MELVILLE NY 11747

Title **TREASURER** 

Name HANSON, GREGORY Address 7459 S LIMA STREET City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR

Name HAMILTON, GAIL 70 MAXESS ROAD Address City-State-Zip: MELVILLE NY 11747

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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.

VICE PRESIDENT SIGNATURE: MICHAEL CASALE

Electronic Signature of Signing Officer/Director Detail

03/13/2014 Date

## Officer/Director Detail Continued:

City-State-Zip: MELVILLE NY 11747

Address

Title **DIRECTOR** Title **DIRECTOR** Name HANSEN, JOHN Name HILL, RICHARD Address 70 MAXESS ROAD Address 70 MAXESS ROAD City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

VΡ VΡ Title Title

Name VELLUCCI, VINCENT Name MELVIN, VINCENT Address 70 MAXESS ROAD Address 70 MAXESS ROAD City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

Title **DIRECTOR** Title DIRECTOR Name PATRICK, STEPHEN KEETH, FRAN M Name Address 70 MAXESS ROAD 70 MAXESS ROAD

City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

Title DIRECTOR Title DIRECTOR Name WADDELL, JOHN Name PERRY, BARRY Address 70 MAXESS ROAD Address 70 MAXESS ROAD City-State-Zip: MELVILLE NY 11747

VΡ Title Title DIRECTOR

JEAN-CLAUDE, CARINE Name DUVAL, DANIEL Name Address 70 MAXESS ROAD Address 70 MAXESS ROAD

MELVILLE NY 11747 City-State-Zip: City-State-Zip: MELVILLE NY 11747