

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822803

FILED
Apr 05, 2013
Secretary of State
CC6491426280

Entity Name: ARROW ELECTRONICS INC.

Current Principal Place of Business:

7459 S LIMA STREET
ENGLEWOOD, CO 80112

Current Mailing Address:

7459 S LIMA STREET
ENGLEWOOD, CO 80112 US

FEI Number: 11-1806155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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
Name LONG, MICHAEL J
Address 7459 SOUTH LIMA ST.
City-State-Zip: ENGLEWOOD CO 80112

Title VP, ASST. SECRETARY
Name TARPINIAN, GREGORY
Address 50 MARCUS DR.
City-State-Zip: MELVILLE NY 11747

Title VP, SECRETARY
Name BROWN, PETER S
Address 50 MARCUS DR
City-State-Zip: MELVILLE NY 11747

Title CFO, EVP
Name REILLY, PAUL
Address 50 MARCUS DR.
City-State-Zip: MELVILLE NY 11747

Title VP
Name CASALE, MICHAEL M
Address 50 MARCUS DRIVE
City-State-Zip: MELVILLE NY 11747

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

Title VP
Name BRYANT, ANDREW
Address 7459 S LIMA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name HAMILTON, GAIL
Address 50 MARCUS DRIVE
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.

SIGNATURE: MICHAEL M. CASALE

VICE PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HANSEN, JOHN
Address 50 MARCUS DRIVE
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name HILL, RICHARD
Address 50 MARCUS DRIVE
City-State-Zip: MELVILLE NY 11747