

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822803

FILED
Mar 28, 2017
Secretary of State
CC2905890614

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
Name LONG, MICHAEL
Address 9201 E DRY CREEK RD
City-State-Zip: CENTENNIAL CO 80112

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

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

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

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

Title VP
Name MELVIN, VINCENT
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 CASALE

VICE PRESIDENT

03/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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