

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 822803

**FILED**  
**Mar 22, 2019**  
**Secretary of State**  
**3625823031CC**

**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

**Continues on page 2**

*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**

**03/22/2019**

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