2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847263

Entity Name: AVNET, INC.

Current Principal Place of Business:

2211 S 47TH ST PHOENIX, AZ 85034

Current Mailing Address:

2211 S 47TH ST PHOENIX, AZ 85034

FEI Number: 11-1890605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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 Apr 15, 2016

Secretary of State

CC0636796214

Officer/Director Detail:

Title	D	Title	CEO, DIRECTOR
Name	BIGGINS, J. VERONICA	Name	HAMADA, RICHARD P
Address	2211 S 47TH ST	Address	2211 S 47TH ST
City-State-Zip:	PHOENIX AZ 85034	City-State-Zip:	PHOENIX AZ 85034

 Title
 S
 Title
 CHAIRMAN, DIRECTOR

 Name
 MCCOY, MICHAEL R.
 Name
 SCHUMANN, WILLIAM H.

 Address
 2211 S 47TH ST
 Address
 2211 S 47TH ST

 City-State-Zip:
 PHOENIX AZ 85034
 City-State-Zip:
 PHOENIX AZ 85034

Title VP Title VP

NameLEWIN, ERINNameMILLER, MARYANNAddress2211 S 47TH STAddress2211 S 47TH STCity-State-Zip:PHOENIX AZ 85034City-State-Zip:PHOENIX AZ 85034

Title CFO, VP, ASST. SECRETARY Title VP

NameMORIARTY, KEVIN M.NamePHILLIPS, STEVENAddress2211 S 47TH STAddress2211 S 47TH STCity-State-Zip:PHOENIX AZ 85034City-State-Zip:PHOENIX AZ 85034

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 R. MCCOY SECRETARY 04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BAWOL, JEFFREY
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

Name CROWELL, WILLIAM R.

Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034

Title VP

Name MCCARTNEY, THOMAS J.

Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034

Title VP

Name WATT, GRAEME
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

Name ZAMMIT, PATRICK
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR

Name BRADLEY, MICHAEL A.

PHOENIX AZ 85034

Address 2211 S 47TH ST

Title DIRECTOR

Name LAWRENCE, JAMES A.

Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

City-State-Zip:

Name CHU, WILLIAM
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

Name BUSEMAN, MICHAEL
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR

Name AMELIO, WILLIAM J.
Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR

Name ADKINS, RODNEY C.

Title VP

Name CLARK, JOHN T.

Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034

Title VP

Name FAY, GERARD

Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034

Title VP

 Name
 SMITH, ED

 Address
 2211 S 47TH ST

 City-State-Zip:
 PHOENIX AZ 85034

Title VP

Name WONG, STEPHEN
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title OFFICER

Name WYSOLMIERSKI, JILL
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR

Name CLARK, R. KERRY
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR

Name ROBINSON, RAY M.
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

Name SERRANO, KATHLEEN

Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

Name FERNANDEZ, MIGUEL
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR

Name MODJTABAI, AVID
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034