2015 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 Mar 11, 2015

Secretary of State

CC5975042526

Officer/Director Detail:

TitleDTitleCEO, DIRECTORNameBIGGINS, J. VERONICANameHAMADA, RICHARD PAddress2211 S 47TH STAddress2211 S 47TH STCity-State-Zip:PHOENIX AZ 85034City-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

NameGALLAGHER, PHILIP R.NameLEWIN, ERINAddress2211 S 47TH STAddress2211 S 47TH STCity-State-Zip:PHOENIX AZ 85034City-State-Zip:PHOENIX AZ 85034

Title VP Title CFO, VP, ASST. SECRETARY

Name MILLER, MARYANN Name MORIARTY, KEVIN M.

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

City State 7ip: PHOENIX A7 85034

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

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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 R. MCCOY SECRETARY 03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

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

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

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.

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

Title DIRECTOR

Name LAWRENCE, JAMES A.
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP

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

Address 2211 S 47TH ST

City-State-Zip: PHOENIX AZ 85034