

2024 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
C/O LEGAL DEPARTMENT
PHOENIX, AZ 85034 US**FEI Number:** 11-1890605**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR
Name LAWRENCE, JAMES A.
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

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

Title CHAIRMAN
Name ADKINS, RODNEY C.
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title CLO, SVP, GC, ASST. SECRETARY
Name MCCOY, MICHAEL
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title CEO, DIRECTOR
Name GALLAGHER, PHILIP R
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SVP, CFO, ASST. SECRETARY
Name JACOBSON, KENNETH A
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SECRETARY
Name JACKSON, DARREL S.
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR
Name FREEMAN, BRENDA
Address 2211 S. 47TH STREET
City-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: DARREL S. JACKSON**SECRETARY****02/26/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JENKINS, JO ANN
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR
Name BOZOTTI, CARLO
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR
Name MADDOCK, ERNEST
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SVP, CIO
Name CHAN, MAX
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title VP
Name BOSMANS, STEVEN
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SR VICE PRESIDENT
Name MCMULLEN, ELIZABETH
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR
Name KHAYKIN, OLEG
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR
Name SANCHEZ, ADALIO T
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SVP, CHIEF PEOPLE OFFICER
Name ARNOLD, KEN
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title VP, TREASURER
Name BURKE, JOSEPH L.
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SR. VICE PRESIDENT
Name BADHORN, DAYNA S.
Address 2211 S. 47TH STREET
City-State-Zip: PHOENIX AZ 85034