

2019 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:**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**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR
Name SCHUMANN, WILLIAM H.
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP
Name MILLER, MARYANN
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 BRADLEY, MICHAEL A.
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 LAWRENCE, JAMES A.
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR, CEO
Name AMELIO, WILLIAM J.
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

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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: HARVEY WOODFORD**SECRETARY****04/08/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title SENIOR VP
Name BASSETT, THERESE
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title VP
Name GALLAGHER, PHILIP R
Address 2211 SOUTH 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title OTHER
Name JACOBSON, KENNETH
Address 2211 SOUTH 47TH STREET
City-State-Zip: PHOENIX AZ 85034

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

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

Title SENIOR VP
Name BARTOLOTTA, PETER
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title SENIOR VP, ASST. SECRETARY
Name O'NEILL, MICHAEL J
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

Title CFO, VP, ASST. SECRETARY
Name LIGUORI, THOMAS
Address 2211 SOUTH 47TH STREET
City-State-Zip: PHOENIX AZ 85034

Title SECRETARY
Name WOODFORD, HARVEY
Address 2211 S 47TH ST
City-State-Zip: PHOENIX AZ 85034

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