

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465173

FILED
Jan 05, 2012
Secretary of State

Entity Name: TECH DATA CORPORATION

Current Principal Place of Business:

5350 TECH DATA DR.
CLEARWATER, FL 33760

New Principal Place of Business:

5350 TECH DATA DR.
CLEARWATER, FL 33760 UN

Current Mailing Address:

5350 TECH DATA DR.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-1578329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VETTER, DAVID R SVPSGC
5350 TECH DATA DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: DUTKOWSKY, ROBERT CEO
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: DCFO
Name: HOWELLS, JEFFERY P EVPDCFO
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: SVPT
Name: DANNEWITZ, CHARLES V SVPTT
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: SVPS
Name: VETTER, DAVID R SVPGS
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: SVPC
Name: TREPANI, JOSEPH B SVPC
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: DAVID R. VETTER

SVPS

01/05/2012

Electronic Signature of Signing Officer or Director

Date