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822803 (FAX)

P.001/012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
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Fax Number : (800)815-0477

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REGISTERED AGENT CHANGE
ARROW ELECTRONICS INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARROW ELECTRONICS INC.
Name of Corporation

DOCUMENT NUMBER: 822803

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL CASALE
Name of Contact Person

ARROW ELECTRONICS, INC.
Firm/Company

9201 E. DRY CREEK
Address

CENTENNIAL, CO 80112
City/State and Zip Code

sbrewer@annualregistration.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS AGENTS C/O KANETHA BISHOP at 800 567-4397
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ARROW ELECTRONICS INC.
- 2. The principal office address: 9201 E. DRY CREEK, CENTENNIAL, CO 80112
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/16/1969 Document number: 822803

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS AGENTS, LLC
3458 LAKESHORE DRIVE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32312

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Casale
Signature of an officer or director

MICHAEL CASALE - VP of Global Taxation
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

K. Bishop
Signature of Registered Agent

12/12/2016
Date

If signing on behalf of an entity:

KANETHA BISHOP - ASSISTANT SECRETARY
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (03/12)