

822 803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200396613172

FILED

2022 OCT 27 AM 9:05

2022 OCT 27 PM 3:27

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 061044 8196929
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : October 19, 2022
ORDER TIME : 2:19 PM
ORDER NO. : 061044-062
CUSTOMER NO: 8196929

CHANGE OF AGENT

NAME: ARROW ELECTRONICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

FILED
2022 OCT 27 AM 9:05
TALLAHASSEE, FL

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 _____ 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 RD 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)

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE FL 32312

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

Corporation Service Company
1201 Hays Street
 P.O. Box NOT acceptable
Tallahassee FL 32301

FILED
 2022 OCT 27 AM 9:05

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.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi, Vice President
 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.

Corporation Service Company
 By: Grace E. Kirby
 Signature of Registered Agent

10/25/2022
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
 Typed or Printed Name

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