

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90030 003 ***150.00

DOCUMENT # 847263

1. Entity Name
AVNET, INC.



Principal Place of Business
2211 S 47TH ST
PHOENIX, AZ 85034

Mailing Address
2211 S 47TH ST
PHOENIX, AZ 85034

50001959



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02272008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

11-1890605

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VT ☐ Delete
NAME SADOWSKI, RAYMOND
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CHURCH, STEVEN C
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME BIRK, DAVID R.
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE V ☒ Change ☐ Addition
NAME BIRK, DAVID R.
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE PD ☐ Delete
NAME VALLEE, ROY
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HAMADA, RICHARD P
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME CHRUCH, STEVEN C
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

TITLE S ☐ Change ☒ Addition
NAME LI, JUN
STREET ADDRESS 2211 S 47TH ST
CITY-ST-ZIP PHOENIX, AZ 85034

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raymond Sadowski

Raymond Sadowski

02/28/08

480-643-7764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

5000/95-9

847263

Raymond J. Sadowski
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Senior Vice President and Chief
Financial Officer

Robert Brown
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

John T. Clark
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

William R. Crowell
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Fred J. Cuen
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Gregory A. Frazier
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Vice President

Jeffrey L. Ittel
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Vice President

Allen Maag
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

Thomas J. McCartney
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Vice President

ATTACHMENT

50001959
847263

John Paget
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Steven Phillips
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

David Rapier
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

James N. Smith
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Kin Pong Tang
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Stephen Wong
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Patrick Zammit
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Vice President

Jill Wysolmierski
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Chief Tax Officer

Jun Li
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034
Secretary

ATTACHMENT
S 700195-9
847263

EXHIBIT B

AVNET, INC.
(a New York corporation)
List of Directors

Name and Address

Roy Vallee
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

James A. Lawrence
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Eleanor Baum
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Frank R. Noonan
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

J. Veronica Biggins
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Ray M. Robinson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Lawrence W. Clarkson
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Gary L. Tooker
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

Ehud Houminer
c/o Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

ATTACHMENT
50001959
#847263

EXHIBIT A

AVNET, INC.
(a New York corporation)
List of Officers

<u>Name and Address</u>	<u>Office</u>
Roy Vallee Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Chairman of the Board and Chief Executive Officer
David R. Birk Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President and Assistant Secretary
Steven C. Church Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Harley M. Feldberg Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Philip R. Gallagher Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Senior Vice President
Richard P. Hamada Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Senior Vice President and Chief Operating Officer
Patrick Jewett Avnet, Inc. 2211 South 47 th Street Phoenix, AZ 85034	Senior Vice President
Edward Kamins Avnet, Inc. 2211 S. 47th Street Phoenix, AZ 85034	Senior Vice President