

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003024

FILED
May 12, 2005
Secretary of State

Entity Name: MEMEC US HOLDINGS, INC.

Current Principal Place of Business:

3721 VALLEY CENTRE DR
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

3721 VALLEY CENTRE DR
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 33-0954707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEVENS, COLIN
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: S () Delete
Name: PACE, JEFF
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: STEVENSON, ROY
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: T () Delete
Name: LINDMARK, MICHAEL
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: ASHWORTH, DAVID
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: PROVENZANO, GREG
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ASHWORTH, DAVID M
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: S/D (X) Change () Addition
Name: LINDROTH, DOUGLAS S
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: T (X) Change () Addition
Name: LONG, CLAIRE
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: AS (X) Change () Addition
Name: EDWARDS, REXFORD P
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: D (X) Change () Addition
Name: PROVENZANO, GREG
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

Title: D (X) Change () Addition
Name: SANSONE, PHIL
Address: 3721 VALLEY CENTRE DR
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REXFORD P. EDWARDS

AS

05/12/2005

Electronic Signature of Signing Officer or Director

Date