

**F13 000000143**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000007746 3)))



H130000077463ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JAN 10 PM 12:17

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JAN 10 PM 4:25

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Avnet Integrated, Inc**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**t. Burch JAN 11 2013**

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Avnet Integrated, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patty Strauss  
Name of Person  
Avnet, Inc.  
Firm/Company  
2211 S. 47<sup>th</sup> St.  
Address  
Phoenix, AZ 85034  
City/State and Zip code  
megan.carr@avnet.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Strauss at (480) 643-7360  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Avnet Integrated, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York (State or country under the law of which it is incorporated) 3. 45-5639964 (FEI number, if applicable)

4. 07/03/2012 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Avnet Legal Dept., 2211 South 47th Street, Phoenix, AZ 85034 (Principal office address)

same (Current mailing address)

8. Aftermarket services of electronic products. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

CT Corporation System

Kristin Bolden Assistant Secretary

By: [Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 13 JAN 10 PM 4:25

FILED

FILED  
13 JAN 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Raymond Sadowski

Address: Avnet Legal Dept., 2211 South 47th Street  
Phoenix, AZ 85034

Director: Michael B. McCoy

Address: Avnet Legal Dept., 2211 South 47th Street  
Phoenix, AZ 85034

B. OFFICERS SEE ATTACHMENT

President: Philip Gallagher

Address: Avnet Legal Dept., 2211 South 47th Street  
Phoenix, AZ 85034

Vice President: Raymond Sadowski

Address: Avnet Legal Dept., 2211 South 47th Street  
Phoenix, AZ 85034

Secretary: Michael B. McCoy

Address: Avnet Legal Dept., 2211 South 47th Street, Phoenix, AZ 85034

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael B. McCoy  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

14. Michael B. McCoy, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

- 1 **Full Name:** John D. Bair  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** Avnet Legal Dept., 2211 South 47th Street  
**City:** Phoenix  
**State:** AZ  
**ZIP Code:** 85034
- 2 **Full Name:** Randall Weiss  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** Avnet Legal Dept., 2211 South 47th Street  
**City:** Phoenix  
**State:** AZ  
**ZIP Code:** 85034
- 3 **Full Name:** Jill Wysolmierski  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** Avnet Legal Dept., 2211 South 47th Street  
**City:** Phoenix  
**State:** AZ  
**ZIP Code:** 85034

FILED  
13 JAN 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of AVNET INTEGRATED, INC. was filed on 07/05/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of December  
two thousand and twelve.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State

201212120026 \* ES

FILED  
13 JAN 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA