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Florida Department of State
Division of Corporations
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Account Number : PCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION
Avnet Integrated, Inc

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

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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. 47th 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 3. 45-5639964
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/03/2012 5. Perpetual
(Date of incorporation) (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.

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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 R. 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 R. 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 R. 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

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**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

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