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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL
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Phone : (850)656-7956
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tech Data Delaware, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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16 FEB -3 PM 12:50

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2016 FEB -3 PM 4:55

FEB 04 2016

S. YOUNG

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. Tech Data Delaware, 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. Delaware 3. 47-3862252
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5350 Tech Data Drive, Clearwater, Florida 33760
(Principal office address)
- _____
(Current mailing address, if different)

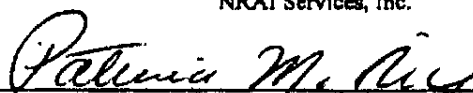
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

9. 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.

NRAI Services, Inc.

By: 
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Charles V. Dannewitz

Address: 5350 Tech Data Drive, Clearwater, Florida 33760

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Joseph Quaglia

Address: 5350 Tech Data Drive, Clearwater, Florida 33760

Vice President: Scott W. Walker

Address: 5350 Tech Data Drive, Clearwater, Florida 33760

Secretary: David R. Vetter

Address: 5350 Tech Data Drive, Clearwater, Florida 33760

Treasurer: Scott W. Walker

Address: 5350 Tech Data Drive, Clearwater, Florida 33760

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

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.817.155, F.S.

13. Joseph Quaglia, President

(Typed or printed name and capacity of person signing application)

Tech Data Delaware, Inc.

Additional Officers:

Name	Title	Address
Charles V. Dannewitz	SVP & CFO, the Americas	5350 Tech Data Drive Clearwater, FL 33760
David R. Vetter	SVP, General Counsel & Secretary	5350 Tech Data Drive Clearwater, FL 33760
Joseph B. Trepani	SVP & Corporate Controller	5350 Tech Data Drive Clearwater, FL 33760
Charles Bartlett	SVP & Advanced Infrastructure Solutions	5350 Tech Data Drive Clearwater, FL 33760
Scott W. Walker	VP & Treasurer	5350 Tech Data Drive Clearwater, FL 33760

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECH DATA DELAWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECH DATA DELAWARE, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DELAWARE



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You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201766643

Date: 02-02-16