

2001 UNIFORM BUSINESS REPORT (UBR)

10K3 0590916

DOCUMENT # F96000006861

1. Entity Name
MARSHALL INDUSTRIES TECHNOLOGY PRODUCTS, INC.

FILED
01 JAN 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2211 S. 47TH STREET
PHOENIX AZ 85034
US

Mailing Address
2211 S. 47TH STREET
PHOENIX AZ 85034
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 95-4607829 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIRK, DAVID R 2211 S. 47TH STREET PHOENIX AZ 85034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SADOWSKI, RAYMOND 2211 S. 47TH STREET PHOENIX AZ 85034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEVY, ARTHUR J 2211 S. 47TH STREET PHOENIX AZ 85034	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached Exhibit A for complete list of Officers and Directors	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600003535856	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

David R. Birk, President and Secretary

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/01

480-643-2000

Date

Daytime Phone #

KE

CR2E034 (10/00)

203

Exhibit A

Marshall Industries Technology Products

Officers:

David R. Birk – President and Secretary
Raymond Sadowski - Vice President and Treasurer

Directors:

David R. Birk
Raymond Sadowski

Business Address for all officers and directors:

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

3083



ACCOUNT NO. : 072100000032
REFERENCE : 962041 5057638
AUTHORIZATION : *Patricia Pizjato*
COST LIMIT : \$ 150.00

ORDER DATE : January 11, 2001
ORDER TIME : 11:24 AM
ORDER NO. : 962041-010
CUSTOMER NO: 5057638
CUSTOMER: Ms. Sandi Craig
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

ANNUAL REPORT FILING

NAME: MARSHALL INDUSTRIES
TECHNOLOGY PRODUCTS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM - Ext. 1104

EXAMINER'S INITIALS: KE

RECEIVED
JAN 12 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA