

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000006861

1. Entity Name

MARSHALL INDUSTRIES TECHNOLOGY PRODUCTS,
INC.

FILED 193
02 JAN 22 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2211 S. 47th Street

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Phoenix, AZ

City & State

4. FEI Number

95-4607829

Applied For

Not Applicable

Zip
85034

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President David R. Birk 2211 S. 47th Street Phoenix, AZ 85034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Raymond Sadowski 2211 S. 47th St., Phoenix AZ 85034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary David R. Birk 2211 S. 47th St., Phoenix AZ 85034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Raymond Sadowski 2211 S. 47th St., Phoenix AZ 85034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Ass't Secretary R. Neil Taylor 2211 S. 47th St., Phoenix AZ 85034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Directors David R. Birk Raymond Sadowski

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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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 on an attachment with an address, with all other like empowered.

David R. Birk, President & Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/17/02 480-643-2000

Date

Daytime Phone #

CR2E034B (12/01)

2053

Exhibit A

Marshall Industries Technology Products

Officers:

David R. Birk – President and Secretary
Raymond Sadowski - Vice President and Treasurer
R. Neil Taylor III – Assistant Secretary

Directors:

David R. Birk
Raymond Sadowski

Business Address for all officers and directors:

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



303

ACCOUNT NO. : 072100000032
REFERENCE : 805779 5057638
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 150.00

ORDER DATE : January 21, 2002
ORDER TIME : 10:24 AM
ORDER NO. : 805779-005
CUSTOMER NO: 5057638
CUSTOMER: Ms. Sandi Craig
Avnet, Inc.
2211 South 47th Street
Phoenix, AZ 85034

RECEIVED
02 JAN 22 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____