2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # P10176** 1. Entity Name 05-15-2001 90181 003 ***150.00 ARROW ELECTRIC CO., INC. Principal Place of Business Mailing Address 317 WABASSO AVENUE 317 WABASSO AVENUE C0065998 P.O. BOX 36215 P.O. BOX 36215 LOUISVILLE KY 40233 LOUISVILLE KY 40233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 61-0532542 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE CD ☐ Delete TITLE NAME SAYLOR, HERBERT H STREET ADDRESS STREET ADDRESS 729 WILSONVILLE RD CITY-ST-ZIP CITY-ST-ZIP FISHERVILLE KY TITLE ☐ Delete TITLE Change Addition NAME PACE, D. CHRIS STREET ADDRESS STREET ADDRESS 3434 PEPPERHILL ROAD CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY TITLE ☐ Delete ☐ Change Addition NAME SAYLOR, H. BARRY STREET ADDRESS STREET ADDRESS 1103 SPRINGSIDE COURT CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE STD Delete [] Change Addition NAME NORRIS. THOMAS L NAME STREET ADDRESS STREET ADDRESS 2504 ALANMEDE RD. CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME THOMPSON, JESSICA D NAME STREET ADDRESS STREET ADDRESS 1514 KNOB AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW ALBANY IN TITLE ☐ Delete TITL F ☐ Change Addition NAME NAME FRANCIS, CHARMAINE D STREET ADDRESS STREET ADDRESS 5832 BRITTANY WOODS CIRCLE CITY-ST-ZIP CITY-ST-ZIP

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.

<u>Louisville ky</u>

04/27/01

(502) 367-0141

FILED

CR2E034 (10/00)