2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # P10176 1. Entity Name 05-23-2002 90107 029 ***150.00 ARROW ELECTRIC CO., INC. Principal Place of Business Mailing Address 317 WABASSO AVENUE 317 WABASSO AVENUE P.O. BOX 36215 P.O. BOX 36215 LOUISVILLE KY 40233 LOUISVILLE KY 40233 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 61-0532542 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.=Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Lax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME SAYLOR, HERBERT H 729 WILSONVILLE RD STREET ADDRESS STREET ADDRESS FISHERVILLE KY CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME PACE, D. CHRIS STREET ADDRESS STREET ADDRESS 3434 PEPPERHILL ROAD CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY TITLE ☐ Addition ☐ Delete TITLÉ NAME NAME SAYLOR, H. BARRY 1103 SPRINGSIDE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY Change ☐ Addition STD ☐ Delete TITLE NORRIS, THOMAS L NAME NAME STREET ADDRESS 2504 ALANMEDE RD. STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME THOMPSON, JESSICA D NAME 1514 KNOB AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW ALBANY IN** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE FRANCIS, CHARMAINE D NAME NAME **5832 BRITTANY WOODS CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY CITY-ST-ZIP

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.

THOMAS L. NORRIS SEC./TREAS. SIGNATURE:

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

FILED