FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # P35287** 1. Entity Name KENT ELECTRONICS CORPORATION 03-01-2001 90050 019 ***150.00 Principal Place of Business Mailing Address 1111 GILLINGHM LN 1111 GILLINGHAM LN INLOUN SUGAR LAND TX 77478 SUGAR LND TX 77478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 74-1763541 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 FL 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. COB ☐ Addition ☐ Delete TITLE ☐ Change TITLE ABRAMSON, MORRIS K. NAME NAME 1111 GILLIANGHAM LN STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ___ Addition OLSON, LARRY NAME NAME 1111 GILLINGHAM LANDE STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CHAPKO, STEPHEN J. NAME NAME 1111 GILLINGHAM LN STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE JOHNSON, DAVID D NAME NAME 1111 GILLINGHAM LANE STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition ZIMMERMAN, ALVIN NAME NAME 1111 GILLINGHAM LANE STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP CITY-ST-ZIP

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 ith all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

VP

ZERBE, MARK

1111 GILLINGHAM LN

SUGAR LAND TX 77478

TITLE

NAME

STREET ADDRESS

SIGNATURE AND ED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Stephen J. CHAPKO 2/21/01 281-243-4000
Dayline Phone #

☐ Change

Addition

CR2E034 (10/00)