2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000499

Entity Name: TECH DATA DELAWARE, INC.

Current Principal Place of Business:

5350 TECH DATA DRIVE CLEARWATER, FL 33760

Current Mailing Address:

5350 TECH DATA DRIVE CLEARWATER, FL 33760 US

FEI Number: 47-3862252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2017

Secretary of State

CC7078831092

Officer/Director Detail:

| Title | EVP, CFO | Title | P, THE AMERICAS |
|-----------------|-----------------------|-----------------|----------------------|
| Name | DANNEWITZ, CHARLES V. | Name | QUAGLIA, JOSEPH |
| Address | 5350 TECH DATA DRIVE | Address | 5350 TECH DATA DRIVE |
| Citv-State-Zip: | CLEARWATER FL 33760 | City-State-Zip: | CLEARWATER FL 33760 |

SVP, GC, S Title Title CVP, TREASURER Name VETTER, DAVID R Name WALKER, SCOTT W Address 5350 TECH DATA DRIVE Address 5350 TECH DATA DRIVE CLEARWATER FL 33760 City-State-Zip: City-State-Zip: CLEARWATER FL 33760

Title SVP, CFO, THE AMERICAS Title SVP, ADVANCED INFRASTRUCTURE

SOLUTIONS

NameTREPANI, JOSEPH BNameBARTLETT, CHARLESAddress5350 TECH DATA DRIVEAddress5350 TECH DATA DRIVECity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. VETTER

Electronic Signature of Signing Officer/Director Detail

SVP, GC, S

01/06/2017

Date