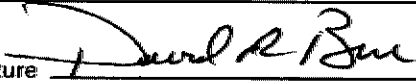
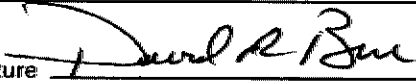
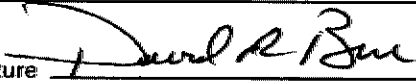


No. C117445	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct AVNET, INC. 80 CUTTER MILL RD GREAT NECK NY 11021		CORPORATION SERVICE CONF 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C117445																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>VICE CHAIRMAN, ROY VALLEE</td> <td>2617 S. 46th STREET</td> <td>PHOENIX</td> <td>AZ</td> <td>85034</td> <td></td> </tr> <tr> <td>PRESIDENT</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SENIOR VICE</td> <td>DAVID R. BIRK</td> <td>80 CUTTER MILL ROAD GREAT NECK, NY</td> <td></td> <td></td> <td>11021</td> </tr> <tr> <td>PRESIDENT & SECRETARY</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHMENT A</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	VICE CHAIRMAN, ROY VALLEE	2617 S. 46th STREET	PHOENIX	AZ	85034		PRESIDENT						SENIOR VICE	DAVID R. BIRK	80 CUTTER MILL ROAD GREAT NECK, NY			11021	PRESIDENT & SECRETARY						SEE ATTACHMENT A					
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ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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AVNET, INC.
(a New York corporation)
List of Directors

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