

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

AVNET, INC.  
File number C 117445

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AVNET, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AVNET, INC. to transact business in this State under the name AVNET, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 18, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hartley*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

Dec 18 2 24 PM '96

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is Avnet, Inc.
  
2. The name which it shall use in Idaho is Avnet, Inc.
  
3. It is incorporated under the laws of New York
  
4. Its date of incorporation is July 22, 1955 and its duration, if other than perpetual; ~~XXXXXXXXXXXXXXXXXXXX~~
  
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
80 Cutter Hill Road, Great Neck, NY 11021
  
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_  
Same as Above.
  
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company.
  
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
To distribute electronic components and computer products sold principally to industrial customers. Avnet, Inc. also distributes other electronic, electrical and video communication products.
  
9. The names and respective addresses of its directors and officers are:  
\* See Attachment A- List of Directors & Attachment B - List of Officers.

Name	Office	Address

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: December 12, 1996  
Avnet, Inc.  
(Corporation name)  
By David R. Birk  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)  
**David R. Birk, Senior Vice President**

IDAHO SECRETARY OF STATE  
Secretary of State use only  
DATE 12/18/1996 0900 48187  
2  
CK #: 110942 CUST# 47921  
AUTH PRO  
1@ 100.00= 100.00  
COR SUR 1@ 20.00= 20.00  
# : C

December 12, 1996

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

**NAME AND ADDRESS**

Leon Machiz  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Roy Vallee  
Avnet, Inc.  
2617 S. 46th Street  
Phoenix, AZ 85034

Eleanor Baum  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Gerald J. Berkman  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Joseph Caligiuri  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Sylvester Herlihy  
Channel Master  
Division of Avnet, Inc.  
Industrial Park Drive  
Smithfield, NC 27577

Ehud Houminer  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Salvatore Nuzzo  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Frederic Salerno  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

David Shaw  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Keith Williams  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Frederick Wood  
c/o Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

December 12, 1996

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

<b>NAME AND ADDRESS</b>	<b>OFFICE</b>
Leon Machiz Avnet, Inc. 80 Cutter Mill Road Great Neck, NY 11021	Chairman of the Board and Chief Executive Officer
Roy Vallee Avnet, Inc. 2617 S. 46th Street Phoenix, AZ 85034	Vice Chairman, President and Chief Operating Officer
David R. Birk Avnet, Inc. 80 Cutter Mill Road Great Neck, NY 11021	Senior Vice President and General Counsel
Steven C. Church Avnet, Inc. 140 Technology Drive Irvine, CA 92618	Senior Vice President
Anthony DeLuca Avnet, Inc. ISD 390 Rabro Drive Hauppauge, NY 11788	Senior Vice President and Chief Information Officer
Sylvester Herlihy Channel Master Division of Avnet, Inc. Industrial Park Drive Smithfield, NC 27577	Senior Vice President and Secretary
Burton Katz Time Electronics Division of Avnet, Inc. 70 Marcus Boulevard Hauppauge, NY 11788	Senior Vice President

Raymond Sadowski  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Senior Vice President,  
Chief Financial Officer  
and Assistant Secretary

Richard Ward  
Avnet Computer  
3011 South 52nd Street.  
Tempe, AZ 85282

Senior Vice President

Keith Williams  
Avnet EMG/Avnet, Inc.  
6 Meadway Court  
Rutherford Close, Meadway  
Stevenage, Herts SG1-2EF  
England

Senior Vice President

David A. Yaniko  
Allied, Inc.  
7410 Pebble Drive  
Ft. Worth, TX 76118-6997

Senior Vice President

Andrew S. Bryant  
Avnet Computer  
3011 South 52nd Street  
Tempe, AZ 85282

Vice President

John Carfora  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Vice President

John Clark  
Avnet, Inc.  
2617 S. 46th Street  
Phoenix, AZ 85034

Vice President

Michael Driver  
Avnet EMG/Avnet, Inc.  
6 Meadway Court  
Rutherford Close, Meadway  
Stevenage, Herts SG1-2EF  
England

Vice President

**Harley M. Feldberg** Vice President  
Time Electronics  
1339 Moffett Park Drive  
Sunnyvale, CA 94089

**Patrick Jewett** Vice President  
Avnet, Inc.  
60 S. McKerny Avenue  
Chandler, AZ 85226

**Jochen Lutz** Vice President  
Avnet E2000 GmbH  
Elektronische Bauelemente  
Stahlgrubberingiz  
81 829 Munich Germany

**Michael E. Mason** Vice President  
Avnet EMG/Avnet, Inc.  
6 Meadway Court  
Rutherford Close, Meadway  
Stevenage, Herts SG1-2EF  
England

**Harold E. Mills** Vice President  
Channel Master  
Division of Avnet, Inc.  
Industrial Park Drive  
Smithfield, NC 27577

**James D. Short** Vice President  
Electro Air  
500 Lake Ridge Drive S.E.  
Smyrna, GA 30082

**Charles Smith** Vice President  
Avnet, Inc.  
11333 Pagemill Road  
Dallas TX 75243

**George Smith** Vice President  
Hall-Mark Computer Products  
3011 South 52nd Street  
Tempe, AZ 85282

Donald Sweet  
Avnet, Inc.  
3011 South 52nd Street  
Tempe, AZ 85282

Vice President

Jean-Pierre Velly  
Avnet France SA  
79 Rue Pierre Semard-  
92300 Chatillon  
France

Vice President

Morton Vogel  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Vice President

Stephanie Wagoner  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Vice President and Treasurer

Bruce White  
Penstock, Inc.  
520 Mercury Drive  
Sunnyvale, CA 94086

Vice President

Robert Zierk  
Avnet, Inc.  
10950 W. Washington Blvd.  
Culver City, CA 90232

Vice President

John Cole  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

Controller

Lisa M. Palumbo  
Avnet, Inc.  
80 Cutter Mill Road  
Great Neck, NY 11021

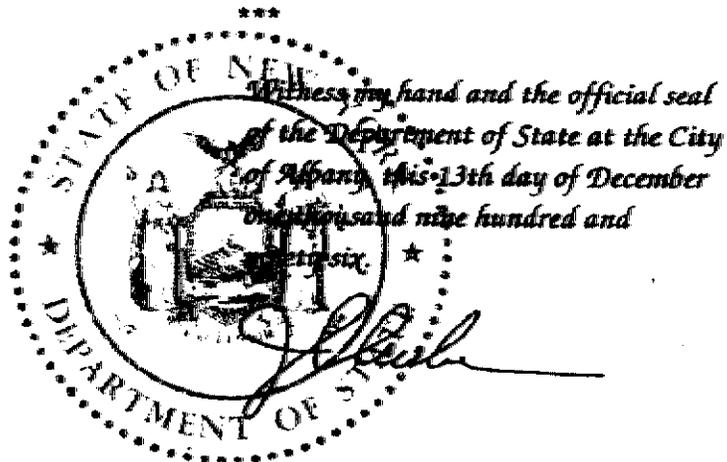
Assistant Secretary

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of AVNET, INC. was filed on 07/22/1955, under the name of AVNET ELECTRONIC SUPPLY CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AVNET ELECTRONIC SUPPLY CO., INC., changing name to AVNET ELECTRONICS CORP., was filed 07/22/1958.

A Certificate of Amendment AVNET ELECTRONICS CORP., changing name to AVNET, INC., was filed 12/02/1964.



*Special Deputy Secretary of State*

199612160023 54