

No. C 117445		Due no later than Dec 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AVNET, INC. LEGAL DEPARTMENT 2211 S 47TH ST PHOENIX AZ 85034		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM J AMELIO	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
SECRETARY	MICHAEL R MCCOY	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	J. VERONICA BIGGINS	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	RAY M ROBINSON	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	WILLIAM H SCHUMANN, III	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	JAMES A LAWRENCE	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	R. KERRY CLARK	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	MICHAEL A BRADLEY	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	AVID MODJTABAI	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	WILLIAM J AMELIO	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
DIRECTOR	RODNEY C ADKINS	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034	
5. Organized Under the Laws of: NY C 117445		6. Annual Report must be signed.* Signature: MICHAEL R. MCCOY Name (type or print): MICHAEL R. MCCOY					
		Date: 11/16/2016 Title: SECRETARY					
Processed 11/16/2016		* Electronically provided signatures are accepted as original signatures.					