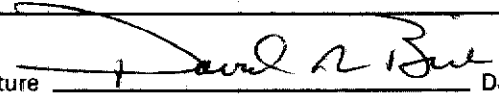


No. C117445	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, if Not Correct AVNET, INC. 2211 S. 47th Street 800 OUTPOST RD Phoenix, AZ 85034 GREAT NECK NY 11021		CORPORATION SERVICE COMP 1401 SHORELINE DR 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>VP/Secretary</td> <td>David R. Birk</td> <td>2211 S. 47th Street</td> <td>Phoenix</td> <td>AZ</td> <td>85034</td> </tr> </tbody> </table> See list of Directors attached as Attachment A.					Office held	Name	Street or P.O. Address	City	State	Zip	VP/Secretary	David R. Birk	2211 S. 47th Street	Phoenix	AZ	85034
Office held	Name	Street or P.O. Address	City	State	Zip											
VP/Secretary	David R. Birk	2211 S. 47th Street	Phoenix	AZ	85034											
5. Signature of New Registered Agent		6.  Signature _____ Date _____ Name (Typed or Printed) David R. Birk Title Vice President/Secretary														

ISSUED: 10-03-1998

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DO NOT TAPE OR STAPLE ↓

ATTACHMENT A

**AVNET, INC.
(a New York corporation)
DIRECTORS**

Roy Vallee
Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Eleanor Baum
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Gerald J Berkman
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

J. Veronica Biggins
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Joseph F. Caligiuri
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Ehud Houminer
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Salvatore J. Nuzzo
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Frederic Salerno
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

David Shaw
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034

Keith Williams
Grange Court
Perstenhall Road
Keysoe, Bedfordshire
ENGLAND MK442HR

Frederick S. Wood
c/o Avnet, Inc.
2211 S. 47th Street
Phoenix, AZ 85034