

No. C 117445		Due no later than Dec 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 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		
				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
DIRECTOR	RODNEY C ADKINS	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	RICHARD P HAMADA	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
PRESIDENT	RICHARD P HAMADA	2211 SOUTH 47TH STREET	PHOENIX	AZ	USA	85034
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY		Signature: MICHAEL R. MCCOY		Date: 12/15/2015		
C 117445		Name (type or print): MICHAEL R. MCCOY		Title: SECRETARY		
Processed 12/15/2015		* Electronically provided signatures are accepted as original signatures.				