

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0834802
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: Arrow Electronics Incorporated
Company ID: 0834802
State of origin: Delaware
Formation date: 7/31/2012 12:00:00 AM
Date filed: 4/22/2019 10:16:30 AM
Fee: \$15.00

Principal Office

9201 E DRY CREEK ROAD
CENTENNIAL, CO 80112

Registered Agent Name/Address

URS AGENTS, LLC
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------------|--------------------------------------------|
| Chairman | MICHAEL J. LONG | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| CEO | MICHAEL J. LONG | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| CFO | CHRISTOPHER STANSBURY | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| President | MICHAEL J. LONG | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| CIO | VINCENT P. MELVIN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Assistant Secretary | MARTIN HILLERY | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Secretary | GREGORY P. TARPINIAN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Treasurer | WILLIAM DAKIN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | MICHAEL M. CASALE | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | CARINE JEAN-CLAUDE | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | VINCENT P. MELVIN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | GREGORY P. TARPINIAN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | MATTHEW R. ANDERSON | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | CHARLES F. KOSTALNICK II | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | MARY CATHERINE MORRIS | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | CHRISTOPHER STANSBURY | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | GRETCHEN K. ZECH | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | WILLIAM DAKIN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | SEAN KERINS | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Vice President | ANDREW KING | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |

Directors

| | | |
|----------|--------------------|--------------------------------------------|
| Director | PHILIP K. ASHERMAN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Director | GAIL E. HAMILTON | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Director | MICHAEL J. LONG | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Director | RICHARD S. HILL | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Director | M.F. (FRAN) KEETH | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |
| Director | ANDREW C. KERIN | 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112 |

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Director STEPHEN C. PATRICK 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112
Director BARRY W. PERRY 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112
Director STEVEN H. GUNBY 9201 E DRY CREEK ROAD, CENTENNIAL CO 80112

Signatures

**Signature
Title**

MICHAEL M CASALE
VICE PRESIDENT

