

0194516

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 2:23:32 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: AVNET, INC.
Company ID: 0194516
State of origin: New York
Formation date: 10/12/1984 12:00:00 AM
Date filed: 6/17/2019 2:23:32 PM
Fee: \$15.00

Principal Office

2211 SOUTH 47TH ST
PHOENIX, AZ 85034

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|-------------------------------------|
| CFO | Thomas Liguori | 2211 S. 47th St., Phoenix, AZ 85034 |
| President | William J. Amelio | 2211 S. 47th St., Phoenix, AZ 85034 |
| Assistant Secretary | Thomas Liguori | 2211 S. 47th St., Phoenix, AZ 85034 |
| Assistant Secretary | Michael J. O'Neill | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President | Peter G. Bartolotta | 2211 S. 47th St., Phoenix, AZ 85034 |
| Assistant Secretary | Joy Newborg | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President | Therese M. Bassett | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President | Thomas Liguori | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President | MaryAnn G. Miller | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President | Michael J. O'Neill | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President | Philip R. Gallagher | 2211 S. 47th St., Phoenix, AZ 85034 |

Directors

| | | |
|----------|--------------------|-------------------------------------|
| Director | William H Schumann | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | James A Lawrence | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | R. Kerry Clark | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | Michael A. Bradley | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | William J. Amelio | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | Avid Modjtabai | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | Rodney C. Adkins | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | Oleg Khaykin | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | Brenda Freeman | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | JoAnn Jenkins | 2211 S. 47th St., Phoenix, AZ 85034 |

County: Franklin
Business size: Small

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Business type: Wholesale Trade - Durable Goods

Signatures

**Signature
Title**

melissa demarie
Assistant Secretary

