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Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/30/2020 9:41:19 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/30/2020 9:41:19 AM  
**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 |
| Vice President      | Peter G. Bartolotta | 2211 S. 47th St., Phoenix, AZ 85034 |
| Assistant Secretary | Joy Newborg         | 2211 S. 47th St., Phoenix, AZ 85034 |
| Secretary           | darrel s jackson    | 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      | Philip R. Gallagher | 2211 S. 47th St., Phoenix, AZ 85034 |
| Vice President      | mike r mcco         | 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 | Michael A. Bradley | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | William J. Amelio  | 2211 S. 47th St., Phoenix, AZ 85034 |
| Director | Avid Modjtabei     | 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 |
| Director | adalio sanchez     | 2211 s 47th st phoenix az 85034     |
| Director | carlo bozotti      | 2211 s 47th st phoenix az 85034     |

#### Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Darrel S jackson |
| <b>Title</b>     | secretary        |