



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000087294

2. Name of Corporation AVNET, INC.

3. Street Address Principal Business Office:

No. and Street: 2211 SOUTH 47TH STREET

City or Town: PHOENIX

State: AZ Zip: 85034 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

TO DISTRIBUTE ELECTRONIC COMPONENTS AND COMPUTER PRODUCTS SOLD PRINCIPALLY TO INDUSTRIAL CUSTOMERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL R. MCCOY	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CEO	RICHARD P HAMADA	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CFO	KEVIN M. MORIARTY	2211 S. 47TH ST. PHOENIX, AZ 85034 USA
VICE PRESIDENT	GERARD FAY	2211 S. 47TH ST. PHOENIX, AZ 85034 USA

VICE PRESIDENT	RUSSELL MURDAUGH	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	HARLEY M. FELDBERG	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	PHILIP R. GALLAGHER	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	STEPHEN WONG	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	STEVEN PHILLIPS	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	GRAEME WATT	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	ED SMITH	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	WILLIAM R. CROWELL	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	MARYANN MILLER	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CHIEF TAX OFFICER	JILL WYSOLMIERSKI	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	THOMAS J. MCCARTNEY	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	PATRICK ZAMMIT	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	JOHN T. CLARK	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	JEFFREY BAWOL	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	ERIN LEWIN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	WILLIAM CHU	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	KATHLEEN SERRANO	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	RICHARD P. HAMADA	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	WILLIAM P. SULLIVAN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	J. VERONICA BIGGINS	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	MICHAEL A. BRADLEY	2211 S. 47TH ST. PHOENIX, AZ 85034 USA
DIRECTOR	R. KERRY CLARK	2211 S. 47TH ST. PHOENIX, AZ 85034 USA
DIRECTOR	RAY M. ROBINSON	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	WILLIAM SCHUMANN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	FRANK R. NOONAN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	JAMES A LAWRENCE	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	300,000,000.00	137572267
PWP		\$1.0000	3,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2014 at 1:46:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL R. MCCOY

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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