



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: 2018

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

425110

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	Address
SECRETARY	HARVEY W WOODFORD	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA

CEO	WILLIAM J AMELIO	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CHIEF TAX OFFICER	JILL WYSOLMIERSKI	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
VICE PRESIDENT	THERESE BASSETT	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	MICHAEL J ONEILL	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	MIGUEL FERNANDEZ	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	PETER BARTOLOTTA	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
ASSISTANT SECRETARY	MICHAEL J ONEILL	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	CHARLES E DELPH	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
ASSISTANT SECRETARY	LAUREN MCKEON	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CHIEF INFORMATION OFFICER	KEVIN V SUMMERS	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
INTERIM CFO	KENNETH A JACOBSON	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	WILLIAM SCHUMANN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	JAMES A LAWRENCE	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	RODNEY C. ADKINS	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	WILLIAM J. AMELIO	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	AVID MODJTABAI	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	J. VERONICA BIGGINS	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	123063587
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 9 Day of January, 2018 at 10:57:33 AM. *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 HARVEY WOODFORD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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