



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000087294

2. Name of Corporation AVNET, INC.

3. Street Address Principal Business Office:

No. and Street: 2211 S. 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DARREL S JACKSON	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CEO	PHIL GALLAGHER	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 US
CFO	KENNETH A JACOBSON	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
ASSISTANT SECRETARY	JOY NEWBORG	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
ASSISTANT SECRETARY	KENNETH A JACOBSON	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
ASSISTANT SECRETARY	MICHAEL R MCCOY	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CIO	MAX CHAN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CHIEF LEGAL OFFICER	MICHAEL R MCCOY	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CHIEF PEOPLE OFFICER	KEN ARNOLD	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
GENERAL COUNSEL	MICHAEL R MCCOY	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
SR VICE PRESIDENT	MICHAEL R MCCOY	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
TREASURER	JOSEPH L BURKE	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	STEVEN BOSMANS	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
CONTROLLER	KENNETH A JACOBSON	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
VICE PRESIDENT	JOSEPH L BURKE	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	JO ANN JENKINS	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	BRENDA FREEMAN	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	ADALIO SANCHEZ	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	CARLO S BOZOTTI	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	AVID MODJTABAI	2211 SOUTH 47TH STREET PHOENIX, AZ 85034 USA
DIRECTOR	OLEG KHAYKIN	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	91379483
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 7 Day of March, 2023 at 4:53:34 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 DARREL S. JACKSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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