

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90012 012 ***150.00

DOCUMENT # P35287

1. Corporation Name
KENT ELECTRONICS CORPORATION

Principal Place of Business

1111 GILLINGHAM LN
SUGAR LAND TX 77478
US

Mailing Address

1111 GILLINGHAM LN
SUGAR LAND TX 77478
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1991

4. FEI Number

74-1763541

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	ABRAMSON, MORRIS K.	
STREET ADDRESS	1111 GILLINGHAM LN	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VP	☐ DELETE
NAME	OLSON, LARRY	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VPTS	☐ DELETE
NAME	CHAPKO, STEPHEN J.	
STREET ADDRESS	1111 GILLINGHAM LN	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VP	☐ DELETE
NAME	FOUNTAIN, WILLIAM H.	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	D	☐ DELETE
NAME	ZIMMERMAN, ALVIN	
STREET ADDRESS	1111 GILLINGHAM LANE	
CITY-ST-ZIP	SUGAR LAND TX 77478	
TITLE	VP	☐ DELETE
NAME	ZERBE, MARK	
STREET ADDRESS	1111 GILLINGHAM LN	
CITY-ST-ZIP	SUGAR LAND TX 77478	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO & Board Chairman	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	President	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

Date

281-243-4000

Daytime Phone #

0559211

CR25034 (11/98)