

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528229

1.) CORPORATION NAME:

**PREMIER FARNELL CORP.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1360223**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7061 E PLEASANT VALLEY BLVD

CITY/ST/ZIP: INDEPENDENCE, OH 44131-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER COSTELLO  
TITLE: PRESIDENT  
ADDRESS: 7061 E PLEASANT VALLEY ROAD  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: JOSEPH R DAPRILE  
TITLE: VP/GC  
ADDRESS: 4801 N. RAVENSWOOD AVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60640-

OFFICER

DIRECTOR

NAME: MARK WHITELING  
TITLE: VICE PRESIDENT  
ADDRESS: FARNELL HOUSE, 150 ARMLEY RD  
LEEDS, WEST YORKSHIRE  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: PAUL M BARLAK  
TITLE: ASST SEC/TREAS  
ADDRESS: 7061 E PLEASANT VALLEY  
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: GAVIN M MANSON  
TITLE: ASST TREASURER  
ADDRESS: FARNELL HOUSE, 150 ARMLEY RD  
LEED, WEST YORKSHIRE  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAUL M BARLAK</u>	<u>PAUL M BARLAK, ASST</u>	<u>11/23/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC/TREAS</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.