

AVNET INC
Form DEFA14A
October 13, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
SCHEDULE 14A
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE
SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant
Filed by a Party other than the
Registrant

Check the appropriate box:

- Preliminary Proxy Statement Confidential, For Use of Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Rule 14a-12

AVNET, INC.

(NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

(NAME OF PERSON(S) FILING PROXY STATEMENT , IF OTHER THAN THE REGISTRANT)

Payment of Filing Fee:

- No fee required.
 - Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
- (1) Title of each class of securities to which transaction applies:

 - (2) Aggregate number of securities to which transaction applies:

 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

 - (4) Proposed maximum aggregate value of transaction:

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 - Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

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- (1) Amount Previously Paid:
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On October 5, 2005, Avnet, Inc. (the Company) filed its Proxy Statement in connection with its Annual Meeting of Shareholders to be held on November 10, 2005 (the Annual Meeting). The information on page 10 of the Company s Proxy Statement with respect to Ray M. Robinson, a nominee for re-election to the Company s Board of Directors, is hereby amended to include the following:

Mr. Robinson has also served as a director of Mirant Corporation (Mirant), which is currently involved in Chapter 11 bankruptcy proceedings. Although Mr. Robinson tendered his resignation as a member of the Mirant board of directors in July 2005, he has been notified that his resignation is not effective until Mirant s plan of reorganization is confirmed by the bankruptcy court. The confirmation hearing is expected to be held in December 2005.