



**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: 2019

1. Corporate ID No. 001681681

2. Name of Corporation SYNNEX Corporation

3. Street Address Principal Business Office:

No. and Street: 44201 NOBEL DRIVE

City or Town: FREMONT

State: CA

Zip: 94538

Country: USA

4. Business Phone No.

5106683074

5. State of Incorporation

State: DE

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.

423430

6. Brief Description of the Character of Business Conducted in Rhode Island

A BUSINESS PROCESS SERVICES COMPANY

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
PRESIDENT	DENNIS JOHN POLK	4420 NOBEL DRIVE FREMONT, CA 94538 USA
SECRETARY	SIMON LEUNG	44201 NOBEL DRIVE

		FREMONT, CA 94538 USA
CFO	MARSHALL WITT	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	FRED BREIDENBACH	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	HAU LEE	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	MATTHEW MIAU	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	GREGORY QUESNEL	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	DWIGHT STEFFENSEN	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	THOMAS WURSTER	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	DUANE ZITZNER	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	ANDREA ZULBERTI	442501 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	KEVIN MURAI	44201 NOBEL DRIVE FREMONT, CA 94538 USA
DIRECTOR	ANN VEZINA	44201 NOBEL DRIVE FREMONT, CA 94538 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		\$0.0010	100,000,000.00	104366121

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 31 Day of January, 2019 at 6:04:51 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 SIMON LEUNG
Signature of Authorized Representative of the Corporation

