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# 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: 2022

**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.

5106683668

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 <u>here.</u> More information on <u>NAICS</u> 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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	DAVID VETTER	5350 TECH DATA DRIVE, MAIL STOP A2-3 CLEARWATER, FL 33760 USA	
CEO	RICHARD HUME	5350 TECH DATA DRIVE, MAIL STOP A2-3	

		CLEARWATER, FL 33760 USA		
CFO	MARSHALL WITT	44201 NOBEL DRIVE FREMONT, CA 94538 USA		
DIRECTOR	FRED BREIDENBACH	44201 NOBEL DRIVE FREMONT, CA 94538 USA		
DIRECTOR	ANN VEZINA	44201 NOBEL DRIVE FREMONT , CA 94538 USA		
DIRECTOR	DUANE ZITZNER	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	NAYAKI NAYYAR	44201 NOBEL DRIVE FREMONT, CA 94538 USA		
DIRECTOR	MATTHEW NORD	44201 NOBEL DRIVE FREMONT, CA 94538 USA		
DIRECTOR	DENNIS JOHN POLK	44201 NOBEL DRIVE FREMONT, CA 94538 USA		
DIRECTOR	MERLINE SAINTIL	44201 NOBEL DRIVE FREMONT, CA 94538 USA		
DIRECTOR	RICHARD HUME	5350 TECH DATA DRIVE, MAIL STOP A2-3 CLEARWATER, FL 33760 USA		
DIRECTOR	ROBERT KALSOW-RAMOS	5350 TECH DATA DRIVE, MAIL STOP A2-3 CLEARWATER, FL 33760 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	100,000,000.00	95985045

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 28 Day of January, 2022 at 1:08:27 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 DAVID VETTER

Signature of Authorized Representative of the Corporation

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