



Secretary of State

SI-PT

Corporate Disclosure Statement
(Domestic Stock and Foreign Corporations)

FILED

Secretary of State
 State of California

04/30/2021

Filing Date

This Space For Office Use Only

IMPORTANT - [Read Instructions](#) before completing this form.

Filing Fee - There is no fee for filing the Corporate Disclosure Statement.

Copy Fees - First page \$1.00; each additional page \$0.50;
 Certification Fee - \$5.00

1. **Corporate Name** (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State.)

SYNNEX CORPORATION

2. **7-Digit Secretary of State Entity Number**

C2436132

3. **Jurisdiction** (Enter the state, foreign country or other place where the corporation is formed.)

DELAWARE**4. Independent Auditor**

4a. Name of the Independent Auditor that prepared the most recent auditor's report.

KPMG LLP

4b. Description of other services, if any, performed by the Independent Auditor named in Item 4a.

AUDIT-RELATED AND TAX COMPLIANCE

4c. Name of the Independent Auditor employed by the corporation on the date of this statement, if different from Item 4a.

5. Board Diversity

5a. Check the applicable statement for the **current** calendar year (select only one box):

- ☒ The corporation has **not** moved its principal executive office either into California from another state or out of California into another state.
- ☐ The corporation has moved its principal executive office **into** California from another state.
- ☐ The corporation has moved its principal executive office **out** of California into another state.

5b. **Total** number of directors on the corporation's **current** Board of Directors (select only one box):

- ☒ 9 or more
- ☐ 8
- ☐ 7
- ☐ 6
- ☐ 5
- ☐ 4 or fewer

5c. Number of **female** directors on the corporation's **current** Board of Directors (select only one box):

- ☒ 3 or more
- ☐ 2
- ☐ 1
- ☐ 0

5d. Number of directors from **underrepresented communities** on the corporation's **current** Board of Directors (select only one box):

- ☒ 3 or more
- ☐ 2
- ☐ 1
- ☐ 0

6. Required Statutory Disclosures

6a. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years?

☐ Yes ☒ No

6b. Has the corporation or any of its subsidiaries been a party to, or any of their property been subject to, any material pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description.

☐ Yes ☒ No

6c. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description.

☐ Yes ☒ No

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7. Directors

Names of Directors	Compensation	Shares	Option	Bankruptcy	Fraud
1) Dennis Polk	none	none	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2) Kevin Murai	338,035	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3) Dwight A. Steffensen	315,118	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4) Matthew F.C. Miao	235,118	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5) Fred A. Breidenbach	235,118	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6) Hau Lee	235,118	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7) Thomas S. Wurster	233,710	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8) Duane E. Zitzner	249,026	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9) Andrea M. Zulberti	261,118	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10) Ann F. Vezina	235,118	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11) Laurie S. Hodrick	235,103	2,094	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
12) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
13) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
14) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
15) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
16) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

8. Executive Officers

Names of Executive Officers	Compensation	Shares	Options	Bankruptcy	Fraud
1) Christopher Caldwell	581,997	none	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2) Peter Larocque	1,897,161	none	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3) Marshall W. Witt	1,115,782	none	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4) Michael Urban	1,932,694	1,532	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5) _____	_____	_____	_____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8b. Chief Executive Officer (if not named in 8a)	Compensation	Shares	Options	Bankruptcy	Fraud
Dennis Polk	2,924,129	none	none	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8c. Additional Executive Officers (if not named in 8a or 8b)				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud
1) _____				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud
2) _____				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud
3) _____				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud


9. Loans to Members of the Board of Directors

Names of Directors	Description of Loan including Amount and Terms
1) _____	_____
2) _____	_____

If additional space is needed, place the additional information on only one side of a standard letter-sized piece of paper (8 1/2 x 11) clearly marked as an attachment to the Corporate Disclosure Statement and attach the extra page(s) to the completed Corporate Disclosure Statement.

By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.

Simon Y. Leung
 Type or Print Name of Person Completing the Form


 Signature

Corporate Secretary
 Title

April 20, 2021
 Date