



State of California

Secretary of State

Corporate Disclosure Statement (Domestic Stock and Foreign Corporations)

D**2****19-990652**

FILED
Secretary of State
State of California
JUN 20 2019

There is no fee for filing the Corporate Disclosure Statement.

IMPORTANT — Please read instructions before completing this form

1. Corporate Name

SYNNEX Corporation

C2436132

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Independent Auditor

2. Name of the Independent Auditor that prepared the most recent auditor's report **KPMG LLP**

3. Description of other services, if any, performed by the Independent Auditor named in Item 2
audit-related and tax compliance

4. Name of the Independent Auditor employed by the Corporation on the date of this statement, if different from Item 2

5a. Does the Corporation's most current SEC Form 10-K filing list a California Principal Executive Address?

☒ Yes. Proceed to Item #5b

No. Proceed to Item #6

5b. Does the Corporation have 1 or more female Director on its current Board of Directors? ☒ Yes ☐ No

Directors and Executive Officers

6. Names of Directors	Compensation	Shares	Options	Bankruptcy	Fraud
1) <u>Dwight Steffensen</u>	<u>291,035</u>	<u>1,295</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Complete Item B of the attachment (Form SI-PTA), for additional Directors					

7a. Names of Executive Officers	Compensation	Shares	Options	Bankruptcy	Fraud
1) <u>Christopher Caldwell</u>	<u>3,785,437</u>	<u>7,235</u>	<u>45,808</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2) <u>Peter Larocque</u>	<u>2,686,604</u>	<u>5,130</u>	<u>21,300</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3) <u>Marshall Witt</u>	<u>1,768,880</u>	<u>3,552</u>	<u>16,032</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4) <u>Simon Leung</u>	<u>1,092,566</u>	<u>3,420</u>	<u>5,955</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5) _____				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

7b. Chief Executive Officer (if not named in 7a)	Compensation	Shares	Options	Bankruptcy	Fraud
<u>Dennis Polk</u>	<u>7,174,297</u>	<u>10,196</u>	<u>71,003</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

7c. Additional Executive Officers (if not named in 7a or 7b)

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

If more space is needed, enter additional information in Item D of the attachment (Form SI-PTA).

Loans to Members of the Board of Directors

8. Names of Directors Description of Loan (including amount and terms)

1) _____

If the Corporation has made additional loans to Directors, Complete Item C of the attachment (Form SI-PTA).

Additional Statutory Disclosures

9. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years? ☐ Yes ☒ No

10. 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

11. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description. ☐ Yes ☒ No

12. 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

SVP, General Counsel and Corporate Secretary

June 19, 2019

Title

Date



State of California Secretary of State

19-990652

Attachment to Corporate Disclosure Statement (Domestic Stock and Foreign Corporations)

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IMPORTANT — Please read instructions before completing this form

A. Corporate Name

SYNNEX Corporation

B. Additional Directors (Continued from Item 6 on Form SI-PT)

Names of Directors	Compensation	Shares	Options	Bankruptcy	Fraud
2) Kevin Murai	264,785*	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3) Fred Breidenbach	211,035	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4) Hau Lee	211,035	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5) Matthew Miao	211,035	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6) Dennis Polk	**	**		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7) Gregory Quesnel	231,035	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8) Ann Vezina	211,035	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9) Thomas Wurster	223,535	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10) Duane Zitzner	211,035	1,295		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11) Andrea Zulberti	237,035	1,295		<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
17)				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
18)				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If the Corporation has additional Directors, attach additional pages as needed.

C. Additional Loans to Members of the Board of Directors (Continued from Item 8 on Form SI-PT)

Names of Directors	Description of Loan (including amount and terms)
2)	
3)	
4)	
5)	
6)	
7)	
8)	

If the Corporation has made additional loans to Directors, attach additional pages as needed.

D. Additional Information (Please reference item number from Form SI-PT or Form SI-PTA, as applicable)

Item B.(2) *Does not include \$200,645 base salary that Mr. Murai received as CEO until 3/1/18.

Item B.(6) **Mr. Polk (CEO since 3/1/18) did not receive director compensation.

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