



BA20251538814

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20251538814

Date Filed: 7/25/2025

## Entity Details

Corporation Name TD SYNnex CORPORATION  
Entity No. 2436132  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 261 S LINDEN DR  
BEVERLY HILLS, CA 90212

## Mailing Address of Corporation


Mailing Address 261 S LINDEN DR  
BEVERLY HILLS, CA 90212

Attention

## Street Address of California Office of Corporation

Street Address of California Office 261 S LINDEN DR  
BEVERLY HILLS, CA 90212

## Officers

Officer Name	Officer Address	Position(s)
Marshall William Witt	44201 NOBEL DRIVE FREMONT, CA 94538	Chief Financial Officer
David R. Vetter	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760	Secretary
 EGLE VAITAITYTE	261 S LINDEN DR BEVERLY HILLS, CA 90212	Chief Executive Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name EGLE VAITAITYTE  
Agent Address 261 S LINDEN DR  
BEVERLY HILLS, CA 90212

## Type of Business

Type of Business TECHNOLOGY DISTRIBUTION

## Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*EGLE VAITAITYTE*

Signature

*07/25/2025*

Date