



BA20220180996

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STATE OF CALIFORNIA
Office of the Secretary of State
PUBLICLY TRADED CORPORATE DISCLOSURE
STATEMENT

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220180996

Date Filed: 5/5/2022

Corporation Details

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

Independent Auditor

Name of individual or organization	KPMG LLP
Description of other services, if any, performed by the Independent Auditor listed above.	AUDIT-RELATED AND TAX COMPLIANCE

Board Diversity

Headquarters' location in the current calendar year: Check the applicable statement.

Total number of directors on the corporation's current Board of Directors.	9 or more
Number of female directors on the corporation's current Board of Directors.	3 or more
Number of directors from underrepresented communities on the corporation's current Board of Directors.	3 or more

Required Statutory Disclosures

Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years?	No
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, provide description below.	No
Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, provide description below.	No

Directors

Director Name	Compensation	Shares	Options	Bankruptcy	Fraud
Dennis Polk	16704037	87,757	94,154	No	No
Robert Kalsow-Ramos	0	0	0	No	No
Ann Vezina	259436	1,792	0	No	No
Richard Hume	0	0	0	No	No
Fred A Breidenbach	250686	1,792	0	No	No
Hau Lee	270686	1,792	0	No	No
Matthew Miao	250686	1,792	0	No	No
Nayaki Nayyar	106951	1,792	0	No	No
Matthew Nord	0	0	0	No	No
Merline Saintil	103826	1,792	0	No	No
Duane Zitzner	268811	1,792	0	No	No

Executive Officers

Executive Officer Name	Compensation	Shares	Options	Bankruptcy	Fraud
Peter Larocque	7100881	32,038	28,300	No	No
Patrick Zammit	2352385	0	0	No	No
Marshall W. Witt	4965272	23,558	21,299	No	No
Michael Urban	5382639	11,446	30,389	No	No
Simon Leung	3743853	23,168	8,030	No	No

CEO Name	Compensation	Shares	Options	Bankruptcy	Fraud
Richard Hume	9529362	14,349	56,848	No	No

Executive Officer Name	Bankruptcy	Fraud
None Entered		

Loans to Directors

Director Name	Description of Loan including Amount and Terms
None Entered	

Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.

Electronic Signature

☒ By checking this box, the corporation certifies the information contain herein, including any attachments, is true and correct.

David R. Vetter
Officer Signature

Chief Legal Officer and Corporate Secretary
Title of the Officer

05/05/2022
Date