



Secretary of State

SI-PT

**Corporate Disclosure Statement
(Domestic Stock and Foreign
Corporations)**

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FILED
 Secretary of State
 State of California

MAY 18 2020

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

This Space For Office Use Only

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 (File) Number**

C 2 4 3 6 1 3 2

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. **Reporting Compliance with California Corporations Code Sections 301.3 and 2115.5.**

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):

- ☒ 6 or more
- ☐ 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

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	Options	Bankruptcy	Fraud
1) <u>Dwight Steffensen</u>	<u>316,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2) <u>Kevin Murai</u>	<u>353,132</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3) <u>Fred Breidenbach</u>	<u>236,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4) <u>Hau Lee</u>	<u>236,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5) <u>Matthew Miao</u>	<u>236,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6) <u>Dennis Polk</u>	<u>*</u>	<u>*</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7) <u>Gregory Quesnel</u>	<u>256,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8) <u>Ann Vezina</u>	<u>236,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9) <u>Thomas Wurster</u>	<u>248,828</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10) <u>Duane Zitzner</u>	<u>236,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11) <u>Andrea Zuilberti</u>	<u>262,328</u>	<u>1,464</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
12) <u>Laurie Simon Hodrick</u>	<u>195,232</u>	<u>1,313</u>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" 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) <u>Christopher Caldwell</u>	<u>8,944,483</u>	<u>4,980</u>	<u>30,057</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>3,441,358</u>	<u>3,531</u>	<u>13,976</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>1,936,174</u>	<u>2,444</u>	<u>10,519</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4) <u>Michael Urban</u>	<u>4,028,374</u>	<u>11,022</u>	<u>15,028</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

Chief Executive Officer (if not named in 8a)	Compensation	Shares	Options	Bankruptcy	Fraud
<u>Dennis Polk</u>	<u>6,202,995</u>	<u>7,017</u>	<u>46,588</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Additional Executive Officers (if not named in 8a or 8b)	Bankruptcy	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

May 7, 2020

Date