

1.) CORPORATION NAME:

**SYNNEX Corporation**

DUE DATE: **5/31/2011**

SCC ID NO: **F1568262**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44201 NOBEL DRIVE

CITY/ST/ZIP: FREMONT, CA 94538-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN MURAI  
TITLE: P/CEO  
ADDRESS: 44201 NOBEL DRIVE  
CITY/ST/ZIP/CO: FREMONT, CA 94538-

OFFICER

DIRECTOR

NAME: SIMON Y LEUNG  
TITLE: CORP SEC  
ADDRESS: 44201 NOBEL DRIVE  
CITY/ST/ZIP/CO: FREMONT, CA 94538-

OFFICER

DIRECTOR

NAME: DENNIS POLK  
TITLE: COO  
ADDRESS: 44201 NOBEL DRIVE  
CITY/ST/ZIP/CO: FREMONT, CA 94538-

OFFICER

DIRECTOR

NAME: MATTHEW MIAU  
TITLE: DIRECTOR  
ADDRESS: 44201 NOBEL DRIVE  
CITY/ST/ZIP/CO: FREMONT, CA 94538-

OFFICER

DIRECTOR

NAME: THOMAS ALSBORG  
TITLE: TREASURER  
ADDRESS: 44201 NOBEL DRIVE  
CITY/ST/ZIP/CO: FREMONT, CA 94538-

OFFICER

DIRECTOR

NAME: FRED BREIDENBACH TITLE: DIRECTOR ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY QUESNEL TITLE: DIRECTOR ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DWIGHT STEFFENSEN TITLE: DIRECTOR ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES VAN HORNE TITLE: DIRECTOR ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DUANE ZITZNER TITLE: DIRECTOR ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREA ZULBERTI TITLE: DIRECTOR ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PETER LAROCQUE TITLE: Pres, US Disty ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ SIMON Y LEUNG _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SIMON Y LEUNG, CORP SEC _____ PRINTED NAME AND CORPORATE TITLE
5/11/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	