

1.) CORPORATION NAME:

SYNNEX Corporation

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1568262**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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	<input checked="" 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
NAME: SIMON Y LEUNG TITLE: CORP SEC ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS ALSBORG TITLE: TREASURER ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DENNIS POLK TITLE: PRESIDENT ADDRESS: 44201 NOBEL DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW MIAU DIRECTOR 44201 NOBEL DRIVE FREMONT, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY QUESNEL DIRECTOR 44201 NOBEL DRIVE FREMONT, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DWIGHT STEFFENSEN DIRECTOR 44201 NOBEL DRIVE FREMONT, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES VAN HORNE DIRECTOR 44201 NOBEL DRIVE FREMONT, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DUANE ZITZNER DIRECTOR 44201 NOBEL DRIVE FREMONT, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREA ZULBERTI DIRECTOR 44201 NOBEL DRIVE FREMONT, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Thomas Wurster DIRECTOR 44201 Nobel Drive Fremont, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Hau Lee DIRECTOR 44201 Nobel Drive Fremont, CA 94538	<input type="checkbox"/> OFFICER	<input checked="" 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	SIMON Y LEUNG, CORP SEC	5/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.