

12/14/22, 1:35 PM

PLEASE USE ORIGINAL FILING SUBMISSION DATE OF 12/14/22

FO900004749

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000420693 3)))



H220004206933A0C

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2022 DEC 14 AM 9:27

FILED

2022 DEC 21 AM 9:50

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTCON CALA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

PLEASE USE ORIGINAL FILING SUBMISSION DATE OF 12/14/22

Electronic Filing Menu Corporate Filing Menu

Help

DocuSign Envelope ID: 93F37DB9-8824-4676-B206-C7BEA7B45743

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000004749
(Document number of corporation (if known))

1. WESTCON CALA, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 09/24/2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of
incorporation? December 6, 2022

5. TD SYNnex CALA, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

N/A
(Florida street address)

New Registered Office Address: N/A Florida N/A
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2022 DEC 14 AM 9:27

DocuSign Envelope ID: 93F37DB9-8624-4676-B2C6-C7BEA7B45743

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEE ATTACHED	_____	_____	Add
	_____	_____	Remove
	_____	_____	Add
	_____	_____	Remove
	_____	_____	Add
	_____	_____	Remove
	_____	_____	Add
	_____	_____	Remove
	_____	_____	Add
	_____	_____	Remove

2022 DEC 14 AM 9:27
 D

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Fernando Moreno

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Fernando Moreno

(Typed or printed name of person signing)

CFO/Director

(Title of person signing)

FILING FEE \$35.00

DocuSign Envelope ID: 93F37DB9-8E24-4675-B2C6-C7BEA7B45743

Attachment to Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida – Westcon CALA, Inc.

9.

Title/Capacity	Name	Address	Type of Action
President	Jan de Kok	3350 SW 148 Ave., Suite 401 Miramar, FL 33027-3259	Add
CFO/Director	Fernando Moreno	3350 SW 148 Ave., Suite 401 Miramar, FL 33027-3259	Add
Secretary/Director	Marcos Murata	3350 SW 148 Ave., Suite 401 Miramar, FL 33027-3259	Add
President	Dennis Polk	44201 Nobel Drive Fremont, CA 94538	Remove
CFO	Marshall Witt	44201 Nobel Drive Fremont, CA 94538	Remove
Secretary	Simon Leung	44201 Nobel Drive Fremont, CA 94538	Remove
Director	Cheryl Grant	39 Pelham Ridge Drive Greenville, SC 29615	Remove
Director	Marshall Witt	44201 Nobel Drive Fremont, CA 94538	Remove

2022 DEC 14 AM 9:27

12/14/2022

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TD SYNEX CALA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

4421377 8300

SR# 20224234462

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205064655

Date: 12-12-22