

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005627

FILED
Apr 06, 2012
Secretary of State

Entity Name: SYNnex CORPORATION

Current Principal Place of Business:

44201 NOBEL DR
FREMONT, CA 94538

New Principal Place of Business:

Current Mailing Address:

44201 NOBEL DR
FREMONT, CA 94538

New Mailing Address:

FEI Number: 94-2703333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURAI, KEVIN
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: COO
Name: POLK, DENNIS
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: SEC
Name: LEUNG, SIMON
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: D
Name: STEFFENSEN, DWIGHT
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: CFO
Name: ALSBORG, THOMAS
Address: 44201 NOBEL DRIVE
City-St-Zip: FREMONT, CA 94538

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMON LEUNG

SEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date