

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005627

Entity Name: TD SYNnex CORPORATION**Current Principal Place of Business:**44201 NOBEL DRIVE
FREMONT, CA 94538**Current Mailing Address:**44201 NOBEL DRIVE
FREMONT, CA 94538 US**FEI Number:** 94-2703333**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name VEZINA, ANN
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name HERH, TING
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title CEO
Name ZAMMIT, PATRICK
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title CEO
Name ZAMMIT, PATRICK
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name ZAMMIT, PATRICK
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title CFO
Name WITT, MARSHALL WILLIAM
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title SECRETARY
Name VETTER, DAVID R.
Address 5350 TECH DATA DRIVE
MAIL STOP A2-3
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name POLK, DENNIS JOHN
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

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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: DAVID R. VETTER**SECRETARY****03/14/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VEZINA, ANN
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name LEE, HAU
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name SAINTIL, MERLINE
Address 5350 TECH DATA DRIVE
MAIL STOP A2-3
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name PUMILIA, CLAUDE
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name HUME, RICHARD T.
Address 16202 BAY VISTA DR.
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name NAYYAR, NAYAKI
Address 5350 TECH DATA DRIVE
MAIL STOP A2-3
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name CRUSCO, KATHLEEN
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538