

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SYNnex CORPORATION
Company ID: 0794310
State of origin: Delaware
Formation date: 6/22/2011 12:00:00 AM
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Principal Office

44201 NOBEL DRIVE
FREMONT, CA 94538

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dennis Polk	44201 Nobel Drive, Fremont, CA 94538
Secretary	Simon Y. Leung	44201 Nobel Drive, Fremont, CA 94538
Treasurer	Marshall Witt	44201 Nobel Drive, Fremont, CA 94538

Directors

Director	Kevin M. Murai	44201 Nobel Drive, Fremont, CA 94538
Director	Dennis Polk	44201 Nobel Drive, Fremont, CA 94538

Signatures

Signature	Simon Y Leung
Title	Secretary