



0005898319

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005898319

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Entity Name and Mailing Address:

Entity Name: TD SYNnex CORPORATION
Foreign Name (name in home jurisdiction): TD SYNnex CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0004953692
Address: 1209 ORANGE STREET
WILMINGTON, DE 19801

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Dennis John Polk	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Robert Kalsow Ramos	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Ann Vezina	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Fred Breidenbach	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Hau Lee	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Matthew Miao	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Nayaki Nayyar	Director	1209 ORANGE STREET WILMINGTON, DE 19801



☐ Merline Saintil	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☐ Duane Zitzner	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☐ Matthew Nord	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☐ Richard T. Hume	President	1209 ORANGE STREET WILMINGTON, DE 19801
☐ Marshall William Witt	Treasurer	1209 ORANGE STREET WILMINGTON, DE 19801
☐ David R. Vetter	Secretary	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Duane Zitzner	Director	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760
☒ Matthew Nord	Director	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760
☒ Kathleen Crusco	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Claude Pumilia	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ Ann Vezina	Director	1209 ORANGE STREET WILMINGTON, DE 19801
☒ David R. Vetter	Secretary	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760
☒ Dennis John Polk	Director	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Robert Kalsow-Ramos	Director	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760
☒ Richard T. Hume	Director	16202 BAY VISTA DR. CLEARWATER, FL 33760
☒ Fred Breidenbach	Director	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Hau Lee	Director	44201 NOBEL DRIVE FREMONT, CA 94538
☒ Nayaki Nayyar	Director	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760
☒ Merline Saintil	Director	5350 TECH DATA DRIVE MAIL STOP A2-3 CLEARWATER, FL 33760

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Stacey Busch

Sign Here

09/11/2024

Date