

SYNEX CORP  
Form 8-K/A  
July 01, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K/A**

(Amendment No. 1)

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): March 21, 2011

**SYNEX CORPORATION**

(Exact name of registrant as specified in its charter)

Edgar Filing: SYNEX CORP - Form 8-K/A

(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification Number)

44201 Nobel Drive  
Fremont, California  
(Address of principal executive offices)  
(510) 656-3333

94538  
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240-13e-4(c))

**Item 5.07. Submission of Matters to a Vote of Security Holders**

SYNEX Corporation ( SYNEX ) held its Annual Meeting of Stockholders on March 21, 2011, at which its stockholders voted on the frequency of holding an advisory vote on SYNEX executive compensation. On June 21, 2011, the Board of Directors of SYNEX determined that, consistent with the stockholders advisory vote, it will include in its proxy materials a stockholder vote on executive compensation every year until the next required stockholder vote on the frequency of stockholder votes on executive compensation.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: July 1, 2011

SYNEX CORPORATION

By: /s/ Simon Y. Leung  
Simon Y. Leung

Senior Vice President, General Counsel and  
Corporate Secretary