

SYNEX CORP  
Form 8-K  
June 26, 2006

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

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): June 20, 2006

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**SYNEX CORPORATION**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-31892**  
(Commission File Number)

**94-2703333**  
(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.)

## Edgar Filing: SYNEX CORP - Form 8-K

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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))
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**Item 1.01 Entry into a Material Definitive Agreement.**

***Base Salary for Executive Officers***

On June 20, 2006, the Compensation Committee of the Board of Directors of SYNEX Corporation (the Company) approved the base salaries for the following executive officers in the amounts set forth opposite the name of each officer:

<b>Name</b>	<b>Base Salary</b>
Robert T. Huang	\$ 400,000
John E. Paget	\$ 300,000
Peter Larocque	\$ 315,000
Dennis Polk	\$ 300,000
Simon Y. Leung	\$ 180,000

***Amendment to Material Definitive Agreement***

On June 20, 2006, the Board of Directors approved amendments to the Company's 2003 Stock Incentive Plan (the Plan) to amend the timing of the option grants made to non-employee directors pursuant to Section 4(b) of the Plan.

**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: June 26, 2006

SYNEX CORPORATION

By: */s/ Simon Y. Leung*  
Simon Y. Leung  
General Counsel and Corporate Secretary