

F96000004935

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

40000195334
-09/24/96--01001--000
*****70.00 *****70.00

CORPORATION(S) NAME

Ingram Micro Inc.

W96-20025

☒ Profit
☒ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other Success Filing
☐ Change of R.A.
☐ Fic. Name

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

CT CORPORATION SYSTEM

SUBJECT: INGRAM MICRO INC. of Delaware
Ref. Number: W96000020025

We have received your document for INGRAM MICRO INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 596A00043786

96 SEP 23 PM 3:01

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DIVISION OF CORPORATIONS

Freta,

9-25-96

Please see the Name Resolution attached (the page before the good standing). Please back date to 9-23-96.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

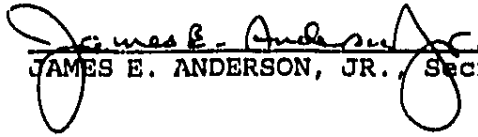
Thanks!
Tamara

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James E. Anderson, Jr., certify that this Resolution of the Executive Committee of the Board of Directors of Ingram Micro Inc., a corporation duly organized and existing under the laws of the State of Delaware, was adopted by written consent dated September 17, 1996:

RESOLVED, That Ingram Micro Inc., organized and existing in the State of Delaware, hereby adopts the name "Ingram Micro Inc. of Delaware" for use in Florida.

Dated September 17, 1996


JAMES E. ANDERSON, JR., Secretary

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DIVISION OF CORPORATIONS
96 SEP 29 PM 2:41

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Ingram Micro Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 62-1644402
(FEI number, if applicable)
4. April 29, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1600 East St. Andrew Place, Santa Ana, California 92705
(Current mailing address)
8. Distribution of microcomputer products and related items
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Mary R Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Asst. Secy.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
96 SEP 23 PM 2:41

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 DIVISION OF CORPORATE AFFAIRS

95 SEP 23 PM 2:12

Name/Title	Office Address	Home Address	Social Security No.
Martina R. Ingram	4400 Harding Road Nashville, TN 37205	120 Hillmeade Drive Nashville, TN 37205	250866097
David Dukes	1600 St. Andrew Place Santa Ana, CA 92705-4938	5051 East Crescent Drive Anaheim, CA 92807	283644851
Jeffrey R. Rodick	1500 St. Andrew Place Santa Ana, CA 92705-4938	18 Sunpeak Irvine, CA 92715	288542387
John R. Ingram	One Ingram Blvd. P.O. Box 3006 La Vergne, TN 37086-1986	P.O. Box 50058 Nashville, TN 37205	410762877
David B. Ingram	Two Ingram Blvd. La Vergne, TN 37086	4416 Tyne Blvd. Nashville, TN 37215	410762676
Philip M. Pfeiffer	Random House, Inc. 201 E. 50th St. New York, NY 10022	836 Treemont Ct. Nashville, TN 37220	493469124

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DIVISION OF CORPORATIONS **Officers**

96 SEP 29 PM 2:42

Name/Title	Office Address	Home Address	Social Security No.
Kene L. Stead Chairman of the Board	1600 St. Andrews Place Santa Ana, CA 92705-4938	10040 Last Happy Valley Road 96740 Desert Highlands Scottsdale, AZ 85255	482800055
David R. Dulles Vice Chairman	1600 St. Andrews Place Santa Ana, CA 92705-4938	5051 East Crescent Drive Anaheim, CA 92807	263844851
Jeffrey R. Rodek President	1600 St. Andrews Place Santa Ana, CA 92705-4926	18 Sunpeak Irvine, CA 92715	286542387
Sarah K. Dutta Executive Vice President	1600 St. Andrews Place Santa Ana, CA 92705-4926	26562 Sierra Vista Mission Viejo, CA 92692	184464409
John W. Winklerhaus Executive Vice President	Leuvenessesteenweg 11 Zaventem 1932, Belgium	Avenue du Bois Sotail 99 1950 Kraainem, Belgium	370560413
James E. Anderson, Jr. Senior Vice President & Secretary	4400 Harding Road Nashville, TN 37205-2290	900 Westview Avenue Nashville, TN 37205	465807024
Douglas R. Antone Senior Vice President	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	27076 Hidden Trail Laguna Hills, CA 92653	543963894
Larry L. Eichen Senior Vice President	230 Barmac Drive Weston, Ontario, Canada M9L 2Z3	649 Wagg Rd. Uxbridge, ON L0C 1K0	193425107
Philip D. Ebert Senior Vice President	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	1352 Smokewood Santa Ana, CA 92705	452418698

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Officers

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Name/Title	Office Address	Home Address	Social Security No.
Robert Furtado Senior Vice President, Operations	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	35800 Los Coyotes Rd. Lake Elsinore, CA 92530	554889525
Robert D. Granbo Senior Vice President, U. S. Telestates	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	30751 Greens East Drive Laguna Niguel, CA 92677	97460991
Ronald K. Hardaway Senior Vice President and Chief Financial Officer, Ingram Micro US	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	1 Donami Drive Newport Coast, CA 92657	401620048
Greg J. Hawkins Senior Vice President, U.S. Sales	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	24972 Larkspur Mission Viejo, CA 92692	557988924
J. Michael Kelly Senior Vice President, Management Information Systems	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	6971 Via El Estirado Anaheim Hills, CA 92807	545449228
David W. Rutledge Senior Vice President, Asia/Pacific, Latin America and Export Markets	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	34 Deerwood E. Irvine, CA 92714	403788724
Lisa M. Baker Vice President, U.S. Telesales	1759 Wehrle Drive Williamsville, NY 14221-7887	5535 Via Marina Drive Williamsville, NY 14221	97500603
Alan S. Chertow Vice President, U.S. Credit and Reseller Financial Services	1759 Wehrle Drive Williamsville, NY 14221-7887	42 Sunburst Circle East Amherst, NY 14051	75487076

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DIVISION OF CORPORATIONS Officers**

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Name/Title	Office Address	Home Address	Social Security No.
Victoria L. Cotten Vice President, Purchasing	1600 St. Andrews Place Santa Ana, CA 92705-4926	8 Medici Aliso Viejo, CA 92656	567080343
Deane Dixon Vice President, MIS Development	1759 Wehrle Drive Williamsville, NY 14221-7887	7 Howard Ct. Getzville, NY 14068	64445120
Brenda F. Donovan Vice President/Area Manager Sales - US		2635 Camden Glen Court Atlanta, GA 30076	268543417
Mary E. Galvin Vice President, VAR Sales	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	6 Hawaii Drive Aliso Viejo, CA 92656	114441477
Steve Graham Vice President, MIS Development	1600 St. Andrews Place Santa Ana, CA 92705-4926	63 Monserat Foothill Ranch, CA 92610	554963590
Steve Halland Vice President - Ingram Alliance Reseller Company	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	22932 Tagua Mission Viejo, CA 92692	557312231
Suzanne L. Hanson Vice President - Ingram Alliance Reseller Company	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	309 Stanford Irvine, CA 91715	54953014
Amy E. Hoffman Vice President, Marketing U.S.	1600 St. Andrews Place Santa Ana, CA 92705-4926	2032 Komal Drive Costa Mesa, CA 92626	105520600
Paul H. LaPlante Vice President, Facilities Services	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	18550 Lookout Drive Yorba Linda, CA 92686	556629036

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DIVISION OF CORPORATIONS Officers**

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Name/Title	Office Address	Home Address	Social Security No.
Albert E. Mann Vice President, Purchasing Hardware	1600 St. Andrews Place Santa Ana, CA 92705-4926	21 Brownstury Road Laguna Niguel, CA 92677	229885747
Kenneth R. McNamee Vice President and Controller, International	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	8 Ross Irvine, CA 92720	570684365
Steven J. MacNeil Vice President/Area Manager Sales - U.S.		3306 Beechwood Dr. Lafayette, CA 94549	37361988
Philip J. Naro Vice President/Area Manager - Sales U.S.		43 Whitcliff Road Medfield, MA 02052	40548537
Eric J. Sigman Vice President, Corporate Planning and Development	1600 St. Andrews Place Santa Ana, CA 92705-4926	4150 Cedar Ave. Long Beach, CA 90807	566277019
Larry R. Sullivan Vice President, Sales Operations	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	3469 Palisades St. Chino Hills, CA 91709	548767574
Michael J. Terrell Vice President, Purchasing (New Products)	1600 St. Andrews Place Santa Ana, CA 92705-4926	15 Laguna Woods Drive Laguna Niguel, CA 92677	540687275
John E. Vasser Vice President/Area Manager Sales - U.S.		1416 Coffy Lane Schauenburg, IL 60193	556849213

Officers

Name/Title

Office Address

Home Address

Social Security No.

Caroline Johnston Vice President, Human Resources - Europe	Leuvensesteenweg 11 1932 Sint Stevens Woluwe Belgium	Rue Gergel 91-1970 Wezenbeek-Oppem, Belgium	
David P. Nalley CMD Vice President Sales	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	28171 Westfield Drive Laguna Niguel, CA 92677	509581238
Debbie E. Tibey Major Accounts Vice President	1700 E. St. Andrew Place Santa Ana, CA 92705-4938	1645 Temple Hills Drive Laguna Beach, CA 92651	445687448
Martin R. S. Blaney Vice President	Garamonde Drive Wymbush Milton Keynes Bucks, MK8 8DF, UK	Bass Hill Farm House Whaddon Road Nash MK17 0ER, UK	
Alain Maquet Vice President	Carrefour De L'Europe CRT De Lequin, 59812, France	Rue Louis Constant 22 Villeneuve D'Ascq 59650, France	
Jose Luis Rodriguez Vice President	Bosques de Zapopan #11 Col. La Herradura Mexico, D.F.	Laguna de Terminos #249 Col. Anahuac Mexico, D.F. 11320	
Thierry Denaisse Vice President	Leuvensesteenweg 11 Zaventem 1932, Belgium	Rue Du Champ De La Couronne 177 Brussels 1020, Belgium	
Stephen Gill Vice President	Leuvensesteenweg 11 Zaventem 1932, Belgium	Queens Ride London Road Ascot Berkshire SL5 7EQ, UK	
Gordan D. Schofield Vice President	230 Barniac Drive Weston, Ontario, Canada M9L 2Z3	311 Rensselaer Blvd. King City, Ontario, Canada L7B 1E1	447929464

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DIVISION OF ARRESTS

Officers

Name/Title

Office Address

Home Address

Social Security No.

Bill Gretton
Vice President

Garamonde Drive Wymbush
Milton Keynes Bucks MK8 8DF

Chervil Way 25
Burghfield Common-Berkshire RG7 3YX, UK

Manuel Saenz
Assistant Vice President

Laguna de Terminos #249
Col Anahvac, Mexico, DF 11320

Bosques de Laurales #377
Casa 13, Col. Bosques de Las Lomas
Mexico, D. F.

Robert E. Carbrey
Assistant Vice President

230 Barnmac Drive
Weston, Ontario, Canada M9L 2Z3

10 Pine Knoll Gate
Thornhill, Ontario, Canada L3T 1V5

508884814

Andrew R. C. Kieran
Assistant Vice President

230 Barnmac Drive
Weston, Ontario, Canada M9L 2Z3

23 Hemford Cres
North York, Ontario, Canada M3B 2S4

464849132

Kevin M. Murai
Assistant Vice President

230 Barnmac Drive
Weston, Ontario, Canada M9L 2Z3

1388 Saddler Circle
Oakville, Ontario, Canada L6M 2X5

474235918

Tony Fitzpatrick
Assistant Vice President

Leuvensesteenweg 11
Zaventem 1932, Belgium

Herinehaven 19
Eindhoven 5655JL, Netherlands

Philippe Gillet
Assistant Vice President

Leuvensesteenweg 11
Zaventem 1932, Belgium

Groeselenberg 65
Bruxelles, 1180, Belgium

Asger Falstrup
Assistant Vice President

Datavej 58
Birkerød 3460, Denmark

Doktorvaengelet 7
Rungsted Kyst, 2960, Denmark

David Moscato
Assistant Vice President

Via Roma 74
Cassina Dei Picchi 20060

Via Stendral 71
Milano, 20148, Italy

Andre Maljaars
Assistant Vice President

Mississippistraat 87

Leuvenburg 51

Utrecht 3503 AC, The Netherlands

27-2 Rd 87 DES 96

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Officers

Social
Security No.

Name/Title

Office Address

Home Address

Ove Kristensen
Assistant Vice President

Strømsveien 325
Oslo, 1081

Lokebergturnet 9
Haslum, N-1344 Norway

Juan Antonio Solis
Assistant Vice President

C/Sant Ferran 52-68
Cornella De Llobregat 08940

Jose Bertrand 17
Barcelona, 8021, Spain

Karl-Gustav Idh
Assistant Vice President

Kronborgsgård 1
Kista-Stockholm 164 87

Gosvagen 22
Lidingö, 181 31, Sweden

Bhavash Patel
Assistant Vice President

Garamonde Drive Wymbush
Milton Keynes Bucks MK8 8DF

Vane Close, 24 Preston Hill
Middlesex HA3 9XD, UK

Steven Paine
Assistant Vice President

Garamonde Drive Wymbush
Milton Keynes Bucks MK8 8DF

Gavina Close 23
Morden-Surrey, SM46AY, UK

Meine Oldersma
Assistant Vice President

Mississippijdreef 87
Utrecht 3503 RC, Netherlands

Smarago 12
Mijndrecht, 3641 XL, Netherlands

Michael Watkins
Assistant Vice President

South Str 44
Castleshorne-Milton Keynes MK168LG, UK

Lino Martin
U.S. Treasurer

1700 E. St. Andrew Place
Santa Ana, CA 92705-4938

1807 Glen Way
La Verne, CA 91750

547379966

Richard S. Donohue
Assistant U.S. Treasurer

1700 E. St. Andrew Place
Santa Ana, CA 92705-4938

2223 Pebble Lane
Diamond Bar, CA 91789

148522573

Robert W. Mitchell
Assistant Treasurer

4400 Harding Road
Nashville, TN 37205-2200

304480148

21 SEP 95
DIVISION OF CORPORATIONS
SECRETARY OF STATE
Nashville, TN 37221

Officers				
Name/Title	Office Address	Home Address	Social Security No.	
Thomas H. Lunn Assistant Treasurer	Two Ingram Blvd. La Vergne, TN 37086	509 Sugar Tree Lane Franklin, TN 37064	395446886	
Marilyn K. Seagraves Assistant Treasurer	4400 Harding Road Nashville, TN 37205-2290	588 General Kershaw Drive Old Hickory, TN 37138-1040	410525216	
Merlin Ealkema Assistant Secretary	1600 St. Andrews Place Santa Ana, CA 92705-4925	30 Cypress Tree Lane Irvine, CA 92715	531501881	
William S. Jones Assistant Secretary	4400 Harding Road Nashville, TN 37205-2290	6015 Wellesley Way Brentwood, TN 37027	410703300	
Randall L. Goodman Assistant Secretary	1700 E. St. Andrew Place Santa Ana, CA 92705-4538	2855 Pinecreek Drive, E313 Costa Mesa, CA 92626	563434576	
Janet C. Ingle Assistant Secretary	4400 Harding Road Nashville, TN 37205-2290	171 Hillhaven Lane Franklin, TN 37064	257761101	

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DIVISION OF CORPORATIONS

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Anderson, Jr., Vice President

(Typed or printed name and capacity of person signing application)

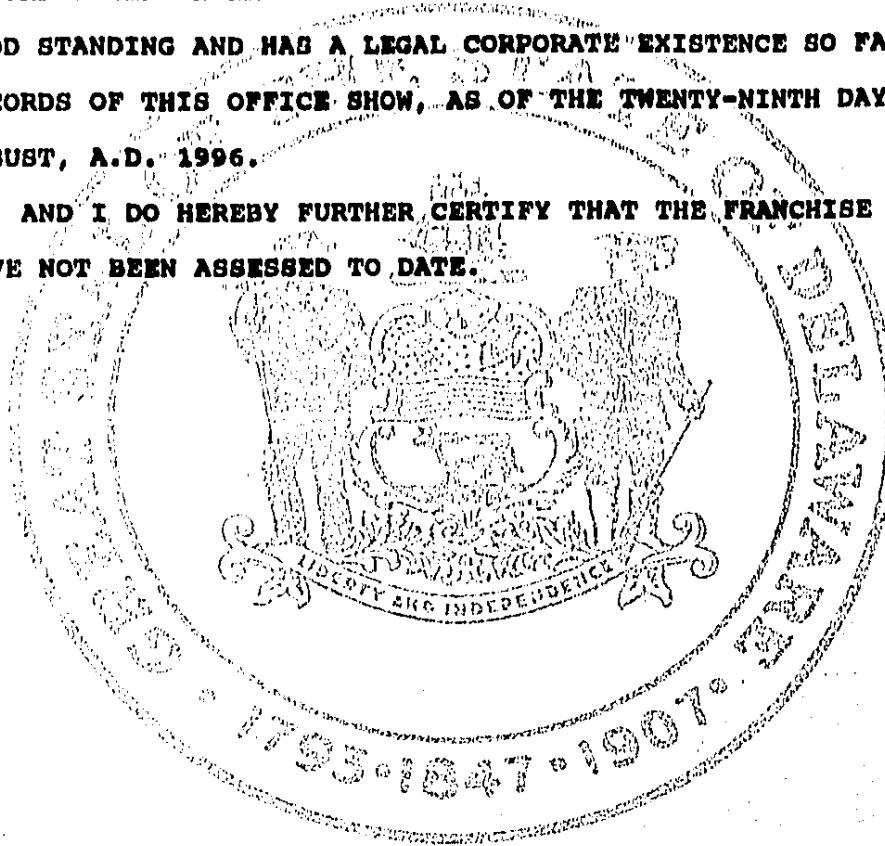
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGRAM MICRO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2607570 8300

960252111

AUTHENTICATION:

DATE:

8086204

08-29-96

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002209606--3

-06/11/97--01190--009

*****35.00 *****35.00

CORPORATION(S) NAME

Ingram Micro Inc. (DELAWARE)

Cross ref: Ingram Micro Inc. of Delaware

- () Profit
() NonProfit
() Limited Liability Co.
() Foreign
() Limited Partnership
() Reinstatement
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() Mail Out
- ☒ Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
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- () Merge
() Mark
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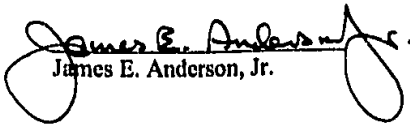
**Secretary's Certificate
Ingram Micro Inc.**

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97 JUN -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, James E. Anderson, Jr., do hereby certify that the following resolution was duly adopted by the Executive Committee of the Board of Directors of Ingram Micro Inc., a corporation duly organized and existing under the laws of the State of Delaware, pursuant to a consent action adopted on December 10, 1996.

Resolved, That Ingram Micro Inc., a Delaware corporation, hereby cancels the name of Ingram Micro Inc. of Delaware previously adopted for use in the State of Florida.

IN WITENSS WHEREOF, I have executed this Certificate on May 28, 1997.


James E. Anderson, Jr.

Resolution of BOD