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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004935 (0)

1. Corporation Name

INGRAM MICRO INC. OF DELAWARE



Principal Place of Business

1800 EAST ST ANDREWS PLACE
SANTA ANA CA 92705

Mailing Address

1600 EAST ST ANDREWS PLACE
SANTA ANA CA 92705-4931

3. Date Incorporated or Qualified

09/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

62-1644402

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME STEAD, JERRE L
STREET ADDRESS 1600 ST ANDREWS PLACE
CITY-ST-ZIP SANTA ANA CA

TITLE VD
NAME DUKES, DAVID R
STREET ADDRESS 1600 ST ANDREWS PLACE
CITY-ST-ZIP SANTA ANA CA

TITLE PD
NAME RODEK, JEFFREY R
STREET ADDRESS 1600 ST ANDREWS PLACE
CITY-ST-ZIP SANTA ANA CA

TITLE VS
NAME ANDERSON JR, JAMES E
STREET ADDRESS 4400 HARDING ROAD
CITY-ST-ZIP NASHVILLE TN

TITLE V
NAME ANTONE, DOUGLAS R
STREET ADDRESS 1700 E ST ANDREW PLACE
CITY-ST-ZIP SANTA ANA CA

TITLE V
NAME ELLETT, PHILIP D
STREET ADDRESS 1700 E ST ANDREW PLACE
CITY-ST-ZIP SANTA ANA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S
12 NAME RANDALL L. GOODMAN
13 STREET ADDRESS 1600 ST ANDREW PLACE
14 CITY-ST-ZIP SANTA ANA, CA 92705

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

SIGNATURE

4/28/97

(714) 566-1000

CR2E034 (9/96)