

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004935

1. Entity Name

INGRAM MICRO INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90124 045 ***150.00

Principal Place of Business

1600 E. ST. ANDREW PLACE
SANTA ANA CA 92705

Mailing Address

1600 E. ST. ANDREW PLACE
SANTA ANA CA 92705-4931

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1644402

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STEAD, JERRE L 1600 E. ST. ANDREW PLACE SANTA ANA CA 92705	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRAINGER, MICHAEL J 1600 E. ST. ANDREW PLACE SANTA ANA CA 92705	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODEK, JEFFREY R 1600 E. ST. ANDREW PLACE SANTA ANA CA 92705	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ANDERSON JR, JAMES E 1600 E. ST. ANDREW PLACE SANTA ANA CA 92705	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUTTA, SANAT K 1600 E. ST. ANDREW PLACE SANTA ANA CA 92705	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICKETTS, JAMES F 1600 E. ST. ANDREW PLACE SANTA ANA CA 92705	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Kent B. Foster 1600 E. St. Andrew Place Santa Ana CA 92705 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kevin Murai 1600 E. St. Andrew Place Santa Ana CA 92705 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James E. Anderson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. Anderson, Jr. 4/13/00

Date

(714) 382-2924

Daytime Phone #

CR2E034 (9/99)

796000004935
30069267

Ingram Micro Inc.
Directors and Officers
FEI Number 62-1644402

Directors:

Jerre L. Stead
John R. Ingram
Martha R. Ingram
Orrin H. Ingram
Don H. Davis, Jr.
Kent B. Foster
Philip M. Pfeffer
Gerhard Schulmeyer
Joe B. Wyatt

Officers:

Chief Executive Officer:	Kent B. Foster
Executive Vice President & Chief Financial Officer-Worldwide :	Michael J. Grainger
Executive Vice President & President, Ingram Micro U.S.:	Kevin Murai
Executive Vice President & President, Ingram Micro Europe:	Gregory M. Spierkel
Senior Vice President & President, Ingram Micro Asia Pacific	Henri T. Koppen
Senior Vice President & President, Ingram Micro Latin America	Donald R. Lyman
Senior Vice President, Secretary and General Counsel:	James E. Anderson, Jr.
Senior Vice President & Chief Information Officer:	Guy P. Abramo
Senior Vice President, Human Resources-Worldwide:	David M. Finley
Corporate Vice President & Treasurer-Worldwide	James F. Ricketts
Assistant Secretaries:	Lily Y. Arevalo Michelle Fugawa