

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90040 029 ***150.00

DOCUMENT # F96000004935

1. Entity Name
INGRAM MICRO INC.

Principal Place of Business
1600 E ST. ANDREW PLACE
SANTA ANA CA 92705

Mailing Address
1600 E ST. ANDREW PLACE
SANTA ANA CA 92705

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**

DO NOT WRITE IN THIS SPACE



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, 2001 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 checked="" 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	CEO FOSTER, KENT B 1600 E ST. ANDREW PLACE SANTA ANA CA 92705	<input 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 MURAI, KEVIN 1600 E ST. ANDREW PLACE SANTA ANA CA 92705	<input 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	V Abramo, Guy P. 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	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO	<input checked="" 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		<input type="checkbox"/> Change <input 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.*

James E. Anderson, Jr.

3/20/01

(714) 566-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

#F96 000004935
733822

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

Directors:

Kent B. Foster (Chairman)
John R. Ingram
Martha R. Ingram
Orrin H. Ingram
Don H. Davis, Jr.
Philip M. Pfeffer
Gerhard Schulmeyer
Joe B. Wyatt

Officers:

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