

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90129 026 ***550.00

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 C ☐ Delete
 NAME ABRANO, GUY P.
 STREET ADDRESS 1600 W ST ANDREW PLACE
 CITY-ST-ZIP SANTA ANA CA 92705

TITLE C ☒ Change ☐ Addition
 NAME Abramo, Guy P.
 STREET ADDRESS 1600 E. St. Andrew Place
 CITY-ST-ZIP Santa Ana, CA 92705

TITLE P ☐ Delete
 NAME GRAINGER, MICHAEL J
 STREET ADDRESS 1600 E ST. ANDREW PLACE
 CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CCEO ☐ Delete
 NAME FOSTER, KENT B
 STREET ADDRESS 1600 E. ST. ANDREW PLACE
 CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VS ☐ Delete
 NAME ANDERSON JR, JAMES E
 STREET ADDRESS 1600 E ST. ANDREW PLACE
 CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V ☐ Delete
 NAME MURAI, KEVIN
 STREET ADDRESS 1600 E ST. ANDREW PLACE
 CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME RICKETTS, JAMES F
 STREET ADDRESS 1600 E ST. ANDREW PLACE
 CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. Anderson, Jr.

7/25/02

Date

(714) 566-1000

Daytime Phone #

CR2E034 (4/02)

Attachment
Dr. # F96000004935
676374

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

Directors:

Kent B. Foster (Chairman)
John R. Ingram
Martha R. Ingram
Orrin H. Ingram
Dale R. Laurance
Gerhard Schulmeyer
Michael T. Smith
Joe B. Wyatt

Officers:

Kent B. Foster	Chief Executive Officer
Michael J. Grainger:	President & Chief Operating Officer
Guy P. Abramo:	Executive Vice President & Worldwide Chief Strategy and Information Officer
Thomas A. Madden:	Executive Vice President & Chief Financial Officer
Kevin M. Murai:	Executive Vice President & President, Ingram Micro North America
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 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