


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90024 003 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02132004 Chg-P CR2E034 (10/03)

4. FEI Number 62-1644402	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABRAMO, GUY P 1600 W 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	P GRAINGER, MICHAEL J 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	CCEO FOSTER, KENT B 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	VS ANDERSON JR, JAMES E 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Larry C. Boyd 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	V MURAI, KEVIN 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	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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Larry C. Boyd** **3/09/04** **(714)566-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

A Hachment

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

24019948
#F9600004935

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
Alain Monie	Executive Vice President
Henri T. Koppen:	Executive Vice President & President, Ingram Micro Asia-Pacific
Asger Falstrup:	Senior Vice President & President, Ingram Micro Latin America
Larry C. Boyd: :	Senior Vice President, Secretary and Acting General Counsel
Matthew A. Sauer:	Senior Vice President, Human Resources-Worldwide
James F. Ricketts:	Corporate Vice President & Worldwide Treasurer
Lily Y. Arevalo:	Assistant Secretary
Michelle Fugawa:	Assistant Secretary