## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 19, 2005 8:00 am Secretary of State

DOCUMENT # F9600004935  1. Entity Name INGRAM MICRO INC.						05-19-2005 9	0047 019	***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			11511151	50052932				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05052005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State		4. FEI Numb			<del>                                     </del>	plied For t Applicable		
Zip	Country	Zip	Coun	try		of Status Desired	F.	8.75 Add ee Required		
	6. Name and Address of Current	7. Name an	d Address of New Re	egistered Ag	jent					
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										
FILE NOWIII FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Financing Trust Fund Contribution.					\$5.00 May Be Added to Fees	In accordance w corporation did r				
10.	OFFICERS AND DIRECTORS 11				ADDITIONS	/CHANGES TO OFFI				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ABRAMO, GUY P NA 1600 W ST ANDREW PLACE STE			E ET ADORESS	1600 E. St	□ Change ☑ Addition egory M. Spierkel OO E. St. Andrew Place nta Ana, CA 92705				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAINGER, MICHAEL J 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	☑ Delete		E E ET ADORESS	V Keith W.F.	Bradley . Andrew P		☐ Change	<b>⊠</b> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO FOSTER, KENT B 1600 E. ST. ANDREW PLACE SANTA ANA, CA 92705	□ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BOYD, LARRY C 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	□ Delete		ſ				☐ Change	Addition	
TITLE NAME STREET ADDRESS C(TY-ST-ZIP	V MURAI, KEVIN 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	☐ Delete		-	P			⊠ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICKETTS, JAMES F 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705 certify that the information supplied with	Delete	CITY	ET ADDRESS -ST-ZIP	in Section 119.07/3	)(i), Florida Statutes. I	· · ·	Change	Addition	

12. I nereby certify that the information supplied with this filling 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.

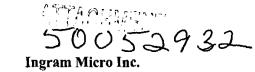
**SIGNATURE:** 

Robert M. Lindquist

5/12/05

(714) 566-1000

Daytime Ph



Directors and Officers
Document F96000004935

## **Directors:**

Kent B. Foster (Chairman)
Howard I. Atkins
John R. Ingram
Martha R. Ingram
Orrin H. Ingram
Dale R. Laurance
Linda Fayne Levinson
Gerhard Schulmeyer
Michael T. Smith
Joe B. Wyatt

## Officers:

Kent B. Foster

Chief Executive Officer

Kevin M. Murai:

President

Gregory M. Spierkel:

President

Keith W. F. Bradley:

Executive Vice President & President, Ingram Micro North America

Henri T. Koppen:

Executive Vice President & President, Ingram Micro Europe

Alain Monie:

Executive Vice President & President, Ingram Micro Asia-Pacific

Alain Maquet:

Senior Vice President & President, Ingram Micro Latin America

Larry C. Boyd: :

Senior Vice President, Secretary and Acting General Counsel

William D. Humes:

Senior Vice President & Chief Financial Officer

Karen E. Salem

Senior Vice President, Chief Information Officer

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** 

Robert M. Lindquist:

Assistans Secretary

David Tademura:

**Assistant Treasurer**