


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-19-2005 90047 019 \*\*\*150.00

<b>DOCUMENT # F96000004935</b>					
<b>1. Entity Name</b> INGRAM MICRO INC.					
<b>Principal Place of Business</b> 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705			<b>Mailing Address</b> 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 62-1644402	
Zip		Country		Applied For Not Applicable	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
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		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	V ABRAMO, GUY P 1600 W ST ANDREW PLACE SANTA ANA, CA 92705	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	P Gregory M. Spierkel 1600 E. St. Andrew Place Santa Ana, CA 92705	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	P GRAINGER, MICHAEL J 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	V Keith W.F. Bradley 1600 E. St. Andrew Place Santa Ana, CA 92705	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	CCEO FOSTER, KENT B 1600 E. ST. ANDREW PLACE SANTA ANA, CA 92705	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	VS BOYD, LARRY C 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	V MURAI, KEVIN 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	T RICKETTS, JAMES F 1600 E ST. ANDREW PLACE SANTA ANA, CA 92705	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>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.</b>					
<b>SIGNATURE:</b> _____		Robert M. Lindquist		5/12/05 (714) 566-1000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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**Ingram Micro Inc.**  
**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