

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90217 016 ***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**

50014285



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062006

Chg-P

CR2E034 (11/05)

4. FEI Number
62-1644402

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. SEE APPENDIX A OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SPIERKEL, GREGORY M**
STREET ADDRESS **1600 W ST ANDREW PLACE**
CITY-ST-ZIP **SANTA ANA, CA 92705**

TITLE **CEO/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BRADLEY, KEITH W. F.**
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 **C** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **BOYD, LARRY C**
STREET ADDRESS **1600 E ST. ANDREW PLACE**
CITY-ST-ZIP **SANTA ANA, CA 92705**

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

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

TITLE **P/COO** ☒ 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lily Yan Arevalo

4/13/06

(714) 566-1000

Date

Daytime Phone #

ATTACHMENT

50014281-

APPENDIX A

Ingram Micro Inc.
Directors and Officers
(as of April 13, 2006)
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Directors:

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

Officers:

Gregory M. Spierkel:	Chief Executive Officer
Kevin M. Murai:	President & Chief Operating Officer
Keith W.F. Bradley:	Executive Vice President & President, Ingram Micro North America
William D. Humes:	Executive Vice President & Chief Financial Officer
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 General Counsel
Karen E. Salem:	Senior Vice President & Chief Information Officer
Matthew A. Sauer:	Senior Vice President, Human Resources
Ria M. Carlson:	Corporate Vice President, Strategy and Communications
James F. Ricketts:	Corporate Vice President & Treasurer
Lily Y. Arevalo:	Assistant Secretary