

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90057 033 \*\*\*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**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02292008

Chg-P

CR2E034 (12/06)

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
BRADLEY, KEITH W. F.  
1600 E. ST. ANDREW PLACE  
SANTA ANA, CA 92705** ☐ Delete

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
Laurance, Dale R.  
1600 E. St. Andrew Place  
Santa Ana, CA 92705** ☐ Change ☒ Addition

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOO  
Monie, Alain  
1600 E. St. Andrew Place  
Santa Ana, CA 92705** ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
Humes, William D.  
1600 E. St. Andrew Place  
Santa Ana, CA 92705** ☐ Change ☒ Addition

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 Y. Arevalo**

**3/14/08**

**(714) 566-1000**

Date

Daytime Phone #

ATTACHMENT

40051092

Ingram Micro Inc.  
Directors and Officers  
Document #F96000004935

**Directors:**

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

**Officers:**

Gregory M. Spierkel: Chief Executive Officer  
Alain Monie: 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  
Jay A. Forbes: Executive Vice President & President, Ingram Micro EMEA  
Shailendra Gupta: 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  
Lynn Jolliffe: Senior Vice President, Human Resources  
Ria M. Carlson: Corporate Vice President, Strategy and Communications  
Lily Y. Arevalo: Assistant Secretary

The mailing address for all persons listed above is c/o Ingram Micro Inc., 1600 E. St. Andrew Place, Santa Ana, California 92705.