

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004935

Entity Name: INGRAM MICRO INC.**Current Principal Place of Business:**1600 E ST. ANDREW PLACE
SANTA ANA, CA 92705**Current Mailing Address:**1600 E ST. ANDREW PLACE
SANTA ANA, CA 92705**FEI Number:** 62-1644402**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEOD
Name	MONIE, ALAIN
Address	1600 W ST ANDREW PLACE
City-State-Zip:	SANTA ANA CA 92705

Title	PRESIDENT
Name	READ, PAUL
Address	1600 E ST. ANDREW PLACE
City-State-Zip:	SANTA ANA CA 92705

Title	C
Name	LAURANCE, DALE R
Address	1600 E. ST. ANDREW PLACE
City-State-Zip:	SANTA ANA CA 92705

Title	EVP, SECRETARY
Name	BOYD, LARRY C
Address	1600 E ST. ANDREW PLACE
City-State-Zip:	SANTA ANA CA 92705

Title	CFO
Name	HUMES, WILLIAM D
Address	1600 E ST ANDREW PLACE
City-State-Zip:	SANTA ANA CA 92705

Title	AS
Name	HUGHES, LILY Y
Address	1600 E ST. ANDREW PLACE
City-State-Zip:	SANTA ANA CA 92705

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LILY Y. HUGHES**ASSISTANT SECRETARY** 04/24/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date