

1.) CORPORATION NAME:

INGRAM MICRO INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2012**

SCC ID NO: **F1374604**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	265,000,000
COMB	135,000,000
PREFER	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 E. ST ANDREW PLACE

CITY/ST/ZIP: SANTA ANA, CA 92705-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LARRY C BOYD
TITLE: EVP/SEC/GEN C
ADDRESS: 1600 E ST ANDREW PLACE
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: ERIK SMOLDERS
TITLE: TREASURER
ADDRESS: 1600 E. ST ANDREW PL
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: KEITH W F BRADLEY
TITLE: SR EVP
ADDRESS: 1600 E ST ANDREW PLACE
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: DALE R. LAURANCE
TITLE: CHAIRMAN
ADDRESS: 1600 E ST ANDREW PLACE
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: ALAIN MONIE
TITLE: CEO
ADDRESS: 1600 E ST ANDREW PLACE
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LARRY C BOYD</u>	<u>LARRY C BOYD, EVP/SEC/GEN C</u>	<u>3/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.