

1.) CORPORATION NAME: INGRAM MICRO INC.	DUE DATE: 3/31/2013								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1374604								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: right;">265,000,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: right;">135,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	265,000,000	COMB	135,000,000	PREFER	1,000,000
CLASS	AUTHORIZED								
COMA	265,000,000								
COMB	135,000,000								
PREFER	1,000,000								
4.) STATE OR COUNTRY OF INCORPORATION: DE									

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ERIK SMOLDERS TITLE: TREASURER ADDRESS: 1600 E. ST ANDREW PL CITY/ST/ZIP/CO: SANTA ANA, CA 92705	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ALAIN MONIE TITLE: CEO ADDRESS: 1600 E ST ANDREW PLACE CITY/ST/ZIP/CO: SANTA ANA, CA 92705	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL D BAY TITLE: SR EVP ADDRESS: 1600 E ST ANDREW PLACE CITY/ST/ZIP/CO: SANTA ANA, CA 92705	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DALE R. LAURANCE TITLE: CHAIRMAN ADDRESS: 1600 E ST ANDREW PLACE CITY/ST/ZIP/CO: SANTA ANA, CA 92705	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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.

/s/ LARRY C BOYD	LARRY C BOYD, EVP/SEC/GEN C	2/14/2013
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.