

No. C 200210		Due no later than Nov 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INGRAM MICRO INC. ANNE MILLER 3351 MICHELSON DRIVE SUITE 100 IRVINE CA 92612-0697 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DALE R LAURANCE	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	HOWARD I ATKINS	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	DAVID A BARNES	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	LESLIE S HEISZ	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	JOHN R INGRAM	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	LINDA FAYNE LEVINSON	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	SCOTT A MCGREGOR	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	CAROL G MILLS	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	ALAIN MONIE	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	WADE OOSTERMAN	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
PRESIDENT	PAUL READ	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
SECRETARY	LARRY C BOYD	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 200210		Signature: Augusto Aragone				Date: 11/13/2015	
		Name (type or print): Augusto Aragone				Title: Assistant Title	
Processed 11/13/2015		* Electronically provided signatures are accepted as original signatures.					