



0004934758

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004934758

Date Filed: 10/4/2022 9:57:24 AM

Entity Name and Mailing Address:

Entity Name: INGRAM MICRO INC.
Foreign Name (name in home jurisdiction): INGRAM MICRO INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000603829
Address: 3351 MICHELSON DR
STE 100
IRVINE, CA 92612-0697

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200210

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Mary Ann-Sigler	Director	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
<input checked="" type="checkbox"/> Menie Alain	President	ANNE MILLER 3351 MICHELSON DR STE 100 IRVINE, CA 92612-0697
<input checked="" type="checkbox"/> Zilis Michael	Treasurer	ANNE MILLER 3351 MICHELSON DR STE 100 IRVINE, CA 92612-0697
<input checked="" type="checkbox"/> John Holland	Vice-President	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210

B0745-5475 10/04/2022 9:57 AM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> Mary Ann Sigler	Vice President	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
<input checked="" type="checkbox"/> Aragon Auguste	Secretary	ANNE MILLER 3351 MICHELSON DR STE 100 IRVINE, CA 92612-0697
<input checked="" type="checkbox"/> Mary Ann Sigler	Director	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
<input checked="" type="checkbox"/> Aragon Auguste	Secretary	3351 MICHELSON DR STE 100 IRVINE, CA 92612-0697
<input checked="" type="checkbox"/> Bay D Paul	President	3351 MICHELSON DR STE 100 IRVINE, CA 92612-0697
<input checked="" type="checkbox"/> Sean Zilis Michael	Treasurer	3351 MICHELSON DR STE 100 IRVINE, CA 92612-0697
<input checked="" type="checkbox"/> John Holland	Vice President	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
<input checked="" type="checkbox"/> Mary Ann Sigler	Vice President	C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210

The annual report must be signed by an authorized signer of the entity.

Job Title: Power Of Attorney

Amanda Weaver

Sign Here

10/04/2022

Date