

No. <b>C 200210</b>		<b>Due no later than Nov 30, 2017</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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	
SECRETARY	AUGUSTO ARAGONE	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	ADAM TAN	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	MAX S BAUCUS	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	BHARAT BHISE	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	VIRGINIA A KAMSKY	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	DALE R LAURANCE	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	JAMES F MCGOVERN	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
DIRECTOR	ALAIN MONIE	3351 MICHELSON DRIVE SUITE 100	IRVINE	CA	USA	92612-0697	
5. Organized Under the Laws of:  <b>DE C 200210</b>		6. Annual Report must be signed.* Signature: Augusto Aragone Name (type or print): Augusto Aragone  Date: 11/15/2017 Title: Secretary					
Processed 11/15/2017		* Electronically provided signatures are accepted as original signatures.					