



0003348275

**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

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File #: 0003348275

Date Filed: 11/14/2018 11:40:03 AM

Entity Name and Mailing Address:

INGRAM MICRO INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000603829

Address

ANNE MILLER
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

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0095-2594 11/14/2018 11:40 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
AUGUSTO ARAGONE	Secretary	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612
ADAM TAN	Director	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612
MAX S BAUCUS	Director	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612
VIRGINIA A KAMSKY	Director	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612
DALE R LAURANCE	Director	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612
JAMES F MCGOVERN	Director	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612
ALAIN MONIE	Director	3351 MICHELSON DRIVE SUITE 100 IRVINE, CA 92612

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

Augusto Aragone

Sign Here

Signer's Capacity: Secretary

11/14/2018

Date