

INGRAM ORRIN H II
Form 4
February 03, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
INGRAM ORRIN H II

(Last) (First) (Middle)

C/O INGRAM MICRO INC., ONE
BELLE MEADE PLACE 4400
HARDING ROAD

(Street)

NASHVILLE, TN 37205

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
INGRAM MICRO INC [IM]

3. Date of Earliest Transaction
(Month/Day/Year)
02/01/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|-----|-------|
| | | | | (A) or (D) | Code | V | Amount | (D) | Price |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative | 2. Conversion | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if | 4. Transaction | 5. Number of | 6. Date Exercisable and Expiration Date | 7. Title and Amount of Underlying Securities | 8. F. Der |
|------------------------|---------------|--------------------------------------|-------------------------------|----------------|--------------|---|--|-----------|
|------------------------|---------------|--------------------------------------|-------------------------------|----------------|--------------|---|--|-----------|

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| Security (Instr. 3) | or Exercise Price of Derivative Security | any (Month/Day/Year) | Code (Instr. 8) | Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | (Month/Day/Year) | (Instr. 3 and 4) | Sec (Instr. 3) | | | |
|--------------------------------|--|----------------------|-----------------|--|------------------|------------------|------------------|-----------------|----------------------|----------------------------|
| | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 994 | | 03/01/2005 | 01/31/2015 | Class A Common Stock | 994 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 994 | | 04/01/2005 | 01/31/2015 | Class A Common Stock | 994 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 994 | | 05/01/2005 | 01/31/2015 | Class A Common Stock | 994 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 994 | | 06/01/2005 | 01/31/2015 | Class A Common Stock | 994 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 994 | | 07/01/2005 | 01/31/2015 | Class A Common Stock | 994 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 994 | | 08/01/2005 | 01/31/2015 | Class A Common Stock | 994 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 995 | | 09/01/2005 | 01/31/2015 | Class A Common Stock | 995 |
| Options to purchase <u>(1)</u> | \$ 18.75 | 02/01/2005 | A | | 995 | | 10/01/2005 | 01/31/2015 | Class A Common Stock | 995 |
| Options to purchase | \$ 18.75 | 02/01/2005 | A | | 995 | | 11/01/2005 | 01/31/2015 | Class A Common Stock | 995 |

| | | | | | | | | |
|---|----------|------------|---|-----|------------|------------|----------------------------|-----|
| (1) Options to purchase (1) | \$ 18.75 | 02/01/2005 | A | 995 | 12/01/2005 | 01/31/2015 | Class A Common Stock | 995 |
| (1) Options to purchase (1) | \$ 18.75 | 02/01/2005 | A | 995 | 01/01/2006 | 01/31/2015 | Class A Common Stock | 995 |
| (1) Options to purchase (1) | \$ 18.75 | 02/01/2005 | A | 995 | 02/01/2006 | 01/31/2015 | Class A Common Stock | 995 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| INGRAM ORRIN H II C/O INGRAM MICRO INC. ONE BELLE MEADE PLACE 4400 HARDING ROAD NASHVILLE, TN 37205 | X | X | | |

Signatures

Lily Yan Arevalo for Orrin H.
Ingram 02/02/2005

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Granted pursuant to the Issuer's 2003 Equity Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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