

INGRAM MICRO INC

Form 4

February 03, 2005

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
WYATT JOE B

(Last) (First) (Middle)

**C/O INGRAM MICRO INC., 1600
E. ST. ANDREW PLACE**

(Street)

SANTA ANA, CA 92705

(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 Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial 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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information contained in this form are not
required to respond unless the form
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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 Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Filing Derivative Securities

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)								
			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 <u>(1)</u>	\$ 18.75	02/01/2005	A		995		11/01/2005	01/31/2015	Class A Common Stock	995		

Options to purchase (1)	\$ 18.75	02/01/2005	A	995	12/01/2005	01/31/2015	Class A Common Stock	995
Options to purchase (1)	\$ 18.75	02/01/2005	A	995	01/01/2006	01/31/2015	Class A Common Stock	995
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
WYATT JOE B C/O INGRAM MICRO INC. 1600 E. ST. ANDREW PLACE SANTA ANA, CA 92705	X			

Signatures

Lily Yan Arevalo for Joe B.
Wyatt

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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