

INGRAM MICRO INC
Form 4
February 03, 2005

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
WYATT JOE B

(Last) (First) (Middle)

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

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

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

(Street)

SANTA ANA, CA 92705

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

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 Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount		
				Code	V		Price

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Derivative Securities

Edgar Filing: INGRAM MICRO INC - Form 4

(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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.