

INGRAM MICRO INC

Form 4

January 04, 2008

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)

01/02/2008

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
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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 Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. D

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	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>	\$ 17.8	01/02/2008	A		1,500		01/31/2008	01/01/2018	Class A Common Stock	1,500		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,501		02/28/2008	01/01/2018	Class A Common Stock	1,501		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,500		03/31/2008	01/01/2018	Class A Common Stock	1,500		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,501		04/30/2008	01/01/2018	Class A Common Stock	1,501		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,500		05/31/2008	01/01/2018	Class A Common Stock	1,500		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,501		06/30/2008	01/01/2018	Class A Common Stock	1,501		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,501		07/31/2008	01/01/2018	Class A Common Stock	1,501		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,500		08/31/2008	01/01/2018	Class A Common Stock	1,500		
Options to purchase <u>(1)</u>	\$ 17.8	01/02/2008	A		1,501		09/30/2008	01/01/2018	Class A Common Stock	1,501		

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Options to purchase (1)	\$ 17.8	01/02/2008	A	1,500	10/31/2008	01/01/2018	Class A Common Stock	1,500
Options to purchase (1)	\$ 17.8	01/02/2008	A	1,501	11/30/2008	01/01/2018	Class A Common Stock	1,501
Options to purchase (1)	\$ 17.8	01/02/2008	A	1,501	12/31/2008	01/01/2018	Class A Common Stock	1,501

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
01/03/2008

__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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