

INGRAM MICRO INC
Form 8-K
August 30, 2007

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

**Date of report (Date of earliest event reported):
August 30, 2007**

**INGRAM MICRO INC.
(Exact Name of Registrant as Specified in Its Charter)**

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| Delaware (State of Incorporation or organization) | 1-12203 (Commission File Number) | 62-1644402 (I.R.S. Employer Identification No.) |
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**1600 E. St. Andrew Place
Santa Ana, CA 92799-5125**
(Address, including zip code of Registrant's principal executive offices)

Registrant's telephone number, including area code: (714) 566-1000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)**
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)**
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))**
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))**
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 30, 2007, Ingram Micro Inc. issued a press release announcing that Jay A. Forbes has been selected as executive vice president and president-designate, Ingram Micro EMEA (Europe, Middle East and Africa) effective September 3, 2007. Mr. Forbes will replace Hans Koppen, who will retire as of December 31, 2007, and will report to Alain Monié, president and chief operating officer of Ingram Micro.

A copy of the press release is attached hereto as Exhibit 99.1, the text of which is incorporated by reference herein. This press release is not to be deemed "filed" for purposes of Section 18 of the Exchange Act, or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing, or to form a part of our public disclosure in the United States or otherwise.

Item 9.01 Financial Statements and Exhibits.

Exhibit No. Description

99.1 Press Release dated August 30, 2007.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INGRAM MICRO INC.

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| By: | <u>/s/ Larry C. Boyd</u> |
| Name: | Larry C. Boyd |
| Title: | Senior Vice President, Secretary and General Counsel |

Date: August 30, 2007