

INGRAM MICRO INC
Form 8-K
February 24, 2004

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):
February 24, 2004**

INGRAM MICRO INC.

(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|---------------------------------|---|
| Delaware | 1-12203 | 62-1644402 |
| (State of incorporation or organization) | (Commission File Number) | (I.R.S. Employer Identification No.) |

**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

Item 7. Financial Statements and Exhibits.

Exhibit No. Description

99.1 Press Release dated February 24, 2004 and related financial schedules.

Item 12. Results of Operations and Financial Condition.

On February 24, 2004, Ingram Micro Inc. (Ingram Micro) issued a press release announcing Ingram Micro's financial results for its fourth quarter and fiscal year ended January 3, 2004 and an outlook for the first quarter ending April 3, 2004. A copy of the press release, together with the related financial schedules, are attached hereto as Exhibit 99.1, the text of which are incorporated under Item 12 of this Form 8-K by reference herein. This press release, together with the related financial schedules, are not to be deemed filed for purposes of Section 18 of the Exchange Act of 1934, as amended (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 Ingram Micro's public disclosure in the United States or otherwise.

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.

By: /s/ Larry C. Boyd

Name: Larry C. Boyd
Title: Senior Vice President,
Acting Secretary
and Acting General Counsel

Date: February 24, 2004