FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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OMB APPROVAL

OMB Number: 3235-0287

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0.5

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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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  KOPPEN HENRI T					2. Issuer Name and Ticker or Trading Symbol INGRAM MICRO INC [ IM ]					5. R (Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
KUPPE	IN HEINE	<u>u 1</u>							-			Directo		10% Ov			
( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )					Date of Earliest Transaction (Month/Day/Year)						below)	(give title	Other (s below)	респу			
(Last) (First) (Middle)					02/02/2004						Executive Vice President						
C/O INGRAM MICRO INC.																	
1600 E. ST. ANDREW PLACE					4. If Amendment, Date of Original Filed (Month/Day/Year)						6 In	6. Individual or Joint/Group Filing (Check Applicable					
(Street)					4. If Americanient, Date of Original Filed (World / Day, Tear)							Line)					
SANTA	ANA C	A	92705								2	Form fi	led by One Rep	orting Persor	1		
											Form fi Person	led by More tha	n One Repor	ting			
(City)	(Si	tate)	(Zip)									1 013011					
	`										<u> </u>						
		lai	ole I - Non-	-Derivat	ive S	ecurities	s Ac	quired, Dis	sposed o	r, or Ben	eficially	Owned					
Date				2. Transact Date	ction					5. Amoun Securities			7. Nature of Indirect				
				(Month/Day	ay/Year) if any (Month/Day/Year			Code (Instr.   5)				Beneficia Owned Fo			Beneficial Ownership		
				( , , , , , ,		,	·   ·		(A) or	Τ.	Reported Transacti			Instr. 4)			
							Code V	Amount	(D)	Price	(Instr. 3 a						
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
			(6	e.g., pu	ts, cal	ls, warr	ants	, options,	convertib	le secui	rities)						
1. Title of	2.	3. Transaction	3A. Deemed	4.		5. Numb	oer	6. Date Exerci		7. Title and		8. Price of	9. Number of	10.	11. Nature		
Derivative Security	Conversion or Exercise	or Exercise (Month/Day/Year)	Execution Da if any	Cod	nsaction le (Instr.	Derivative		Expiration Date of Securities (Month/Day/Year) Underlying			g	Derivative Security	derivative Securities	Ownership Form:	Beneficial		
(Instr. 3) Price of (Month/Day/Year) 8) Derivative			(ear)   8)	Securities Derivative Sec Acquired (Instr. 3 and 4 (A) or Disposed						(Instr. 5)	Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect	Ownership (Instr. 4)				
Security													(I) (Instr. 4)				
			of (D) (Instr. 3, 4 and 5)														
					$\overline{}$	1 ,				I A	Amount		,				
											or Number						
				Cod	le V	(A)	(D)	Date Exercisable	Expiration Date	Title	of Shares						
Options to					$\top$					Class A							
purchase <sup>(1)</sup>	\$16.64	02/02/2004		A		59,400		02/02/2005 <sup>(2)</sup>	02/01/2014	Common Stock	59,400	\$0	59,400	D			

## **Explanation of Responses:**

- 1. Granted pursuant to the Issuer's 2003 Equity Incentive Plan.
- $2. \ The \ options \ vest \ in \ three \ equal \ annual \ installments \ beginning \ on \ February \ 2, \ 2005.$

<u>Lily Yan Arevalo for Henri T.</u> <u>Koppen</u>

02/03/2004

\*\* Signature of Reporting Person

Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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