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):
December 8, 2000

Delaware 1-12203 (State of incorporation or organization) (Commission File Number) 62-1644402 (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 5. Other Events

In accordance with new Rule 10b5-1 adopted by the Securities and Exchange Commission, Ingram Micro's board of directors approved amendments to Ingram Micro's trading guidelines. The amended trading guidelines permit parties subject to the guidelines (generally officers, directors and large shareholders of Ingram Micro) to enter into written trading plans complying with Rule 10b5-1.

On December 8, 2000, subject to the adoption of the above-described amendment to Ingram Micro's trading guidelines, members of the Ingram family, as well as certain trusts of which they are beneficiaries and/or trustees, entered into individual trading plans complying with Rule 10b5-1 and the amended trading quidelines.

The trading plans provide for sales, subject to price restrictions, daily limits and other contingencies, of shares of Ingram Micro's Class A Common Stock.

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/ James E. Anderson, Jr.

Name: James E. Anderson, Jr.

Title: Senior Vice President, Secretary

and General Counsel

Date: January 30, 2001