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INGRAM MICRO INC
Form 8-K
October 25, 2002

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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):

October 25, 2002

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

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Item 7. Financial Statements and Exhibits.

Exhibit No.	Description
99.1	Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings of Chief Executive Officer dated October 24, 2002
99.2	Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings of Chief Financial Officer dated October 24, 2002

Item 9. Regulation FD Disclosure.

On October 24, 2002, in compliance with the certification requirements of Order 4-460 of the Securities and Exchange Commission (the "SEC Order"), Ingram Micro Inc.'s (the "Registrant") chief executive officer and chief financial officer each signed certificates ("SEC Certifications") that are required to be

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filed with the SEC pursuant to the SEC Order. The originally executed and notarized SEC Certifications were sent to the SEC on the same date by overnight courier. A copy of the notarized SEC Certifications signed by the Registrant's chief executive officer and chief financial officer are attached hereto as Exhibits 99.1 and 99.2, respectively, the text of which is incorporated under Item 9 of this Form 8-K by reference herein. These certifications are not to be deemed a part of the report, nor are they to be deemed to be filed pursuant to the Exchange Act or to form a part of the Registrant's public disclosure in the United States or otherwise.

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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: October 25, 2002

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