

INGRAM MICRO INC
Form 8-K
November 07, 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):

November 7, 2007

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

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))

Item 8.01. Other Events.

On November 7, 2007, Ingram Micro Inc. (the “Company”) issued a press release that its Board of Directors has authorized a stock repurchase program that enables the Company to purchase up to \$300 million of its common stock. A copy of the Company’s press release attached as Exhibit 99.1 is incorporated by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit Description

No.

99.1 Press release of Ingram Micro Inc., dated November 7, 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.

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

Date: November 7, 2007
