SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

			01000			estiment Company Act of 1940	,				
1. Name and Address of Reporting Person* 2. Date of Event Requiring Statement (Month/Day/Yea) Statement (Month/Day/Yea)					3. Issuer Name and Ticker or Trading Symbol <u>Ingram Micro Holding Corp</u> [INGM]						
Zilis Michael 10/23/2024				.,,							
(Last) (First) (Middle)					4. Relationship of Reporting Person (Check all applicable)		,		5. If Amendment, Date of Original Filed (Month/Day/Year)		
3351 MICHELSON DRIVE SUITE 100				x	Director Officer (give title below) Executive VP &	10% Owner Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person			
(Street)			Executive vr & CrO			Form filed by More than One Reporting					
IRVINE	CA	92612-0697							Person		
(City)	(State)	(Zip)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)						nt of Securities Illy Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock						53,654	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
· · · · ·			ate	d 3. Title and Amount of Secu Derivative Security (Instr. 4		Underlying	4. Convers or Exerc	cise (D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)		
				Expiration Date	n Title		Amount or Number of Shares	Price of Derivati Security	ive (Instr. 5)		

Explanation of Responses:

Remarks:

Exhibit 24 - Power of Attorney

/s/ Daniel Ricks, Attorney-in-Fact 10/23/2024

** 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 5 (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.

OMB APPROVAL

POWER OF ATTORNEY

The undersigned hereby constitutes and appoints each of Augusto Aragone, Ronald Christie, and Daniel Ricks, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare and execute for and on behalf of the undersigned, and submit to the U.S. Securities and Exchange Commission (the "SEC"), applications for EDGAR access codes, including the filing of a Form ID and amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or any rule or regulation of the SEC;
- (2) prepare and execute for and on behalf of the undersigned any and all reports the undersigned is required to file with the SEC under Section 16 of the Exchange Act or any rule or regulation thereunder, including in the undersigned's capacity as an officer and/or director and/or 10% shareholder of Ingram Micro Holding Corporation (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Exchange Act;
- (3) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Form 3, 4, or 5; complete and execute any amendment thereto; and timely file such form or amendment with the SEC and any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the earliest to occur of (a) the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, (b) revocation by the undersigned in a signed writing delivered to the foregoing attorneysin-fact, or (c) as to any attorney-in-fact individually, upon such attorney-in-fact's employment with the Company terminating.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 9th day of October, 2024.

/s/ Michael Zilis

Signature

Michael Zilis

Printed Name