



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cc)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 69472		2. Name of Corporation INTEL CORPORATION			
3. Street Address Principal Business Office 2200 MISSION COLLEGE BLVD.			City SANTA CLARA	State CA	Zip 95054-1549
4. Business Phone No. 408-765-1012		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF MICROPROCESSORS AND OTHER COMPUTER RELATED PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL S. OTELLINI			Vice President Name ANDY D. BRYANT		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 95054-1537	City SANTA CLARA	State CA	Zip 95054-1537
Secretary Name CARY I. KLAFTER			Treasurer Name RAVI JACOB		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 95054-1537	City SANTA CLARA	State CA	Zip 95054-1537
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CRAIG R. BARRETT			Director Name AMBASSADOR CHARLENE BARSHEFSKY		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 95054-1537	City SANTA CLARA	State CA	Zip 95054-1537
Director Name CAROL A. BARTZ			Director Name SUSAN L. DECKER		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 95054-1537	City SANTA CLARA	State CA	Zip 95054-1537
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			5,562,075,341	COMMON	0.001
			NONE	PREFERRED	0.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 06 2009
By:	10093287
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Nanci S. Palmintere Date 2/26/09
Print or Type Name
VICE PRESIDENT
Title

INTEL CORPORATION
94-1672743
CORPORATE OFFICERS AND DIRECTORS LIST
(SHORT VERSION)

Name	Address	Appointed Officer, Corporate Officer or Director
Craig R. Barrett	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Ambassador Charlene Barshefsky	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Carol A. Bartz	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Susan L. Decker	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
D. James Guzy	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Reed E. Hundt	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Paul S. Otellini	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
James D. Plummer	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
David S. Pottruck	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Jane E. Shaw	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
John L. Thornton	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
David B. Yoffie	2200 Mission College Blvd. Santa Clara, CA 95054-1537	DIRECTOR
Andrew S. Grove	2200 Mission College Blvd. Santa Clara, CA 95054-1537	SENIOR ADVISOR
Gordon E. Moore	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CO-FOUNDER

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Craig R. Barrett	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER CHAIRMAN OF THE BOARD
Paul S. Otellini	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER CEO & PRESIDENT
Andy D. Bryant	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER FES & EXECUTIVE VICE PRESIDENT
Stacy J. Smith	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICE CFO & EXECUTIVE VICE PRESIDENT
Sean M. Maloney	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER EXECUTIVE VP-SMG
D. Bruce Sewell	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER SENIOR VICE PRESIDENT & GENERAL COUNSEL
Arvind Sodhani	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER EXECUTIVE VICE PRESIDENT PRESIDENT, INTEL CAPITAL
Cary I. Klafter	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER CORPORATE SECRETARY
Ravi Jacob	2200 Mission College Blvd. Santa Clara, CA 95054-1537	CORPORATE OFFICER TREASURER, VICE PRESIDENT
Nanci S. Palmintere	2200 Mission College Blvd. Santa Clara, CA 95054-1537	APPOINTED OFFICER VICE PRESIDENT - GTT
Anne B. Gundelfinger	2200 Mission College Blvd. Santa Clara, CA 95054-1537	APPOINTED OFFICER VICE PRESIDENT
Robert Pacileo	2200 Mission College Blvd. Santa Clara, CA 95054-1537	ASSISTANT SECRETARY
Tiffany D. Silva	2200 Mission College Blvd. Santa Clara, CA 95054-1537	ASSISTANT SECRETARY

02/06/09 UPDATE

COMPLETE LIST OF CORPORATE OFFICERS AND APPOINTED OFFICERS AVAILABLE UPON REQUEST

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