



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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
4. Business Phone No 408-765-8083		5. State of Incorporation DELAWARE	6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURING OF MICROPROCESSORS AND OTHER COMPUTER RELATED PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name PAUL S. OTELLINI			Vice President Name NANCI S. PALMINTERE		
Street Address 2200 MISSION COLLEGE BLVD			Street Address 2200 MISSION COLLEGE BLVD		
City SANTA CLARA	State CA	Zip 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119
Secretary Name CARY I. KLAFTER			Treasurer Name ARVIND SODHANI		
Street Address 2200 MISSION COLLEGE BLVD			Street Address 2200 MISSION COLLEGE BLVD		
City SANTA CLARA	State CA	Zip 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name ANDREW S. GROVE			Director Name CRAIG R. BARRETT		
Street Address 2200 MISSION COLLEGE BLVD			Street Address 2200 MISSION COLLEGE BLVD		
City SANTA CLARA	State CA	Zip 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119
Director Name JOHN P. BROWNE			Director Name JANE E. SHAW		
Street Address 2200 MISSION COLLEGE BLVD			Street Address 2200 MISSION COLLEGE BLVD		
City SANTA CLARA	State CA	Zip 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
10,000,000,000	COMMON	0.001
50,000,000	PREFERRED	0.001

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
6,250,064,760	COMMON	0.001
NONE	PREFERRED	0.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 2. 28. 05
Check No 82604
By [Signature]
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.

DS [Signature] 2/18/05
Signature of Officer Date
NANCI S. PALMINTERE
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer

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

Name	Address	Appointed Officer, Corporate Officer or Director
Andrew S. Grove	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
Craig R. Barrett	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
Ambassador Charlene Barshefsky	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
E. John P. Browne	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
D. James Guzy	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
Reed E. Hundt	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
Paul S. Otellini	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
David S. Pottruck	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
Jane E. Shaw	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
John L. Thornton	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
David B. Yoffie	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR
Gordon E. Moore	2200 Mission College Blvd. Santa Clara, CA 95052	DIRECTOR EMERITI
Andrew S. Grove	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER CHAIRMAN OF THE BOARD
Craig R. Barrett	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER CHIEF EXECUTIVE OFFICER

Paul S. Otellini	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER PRESIDENT & CHIEF OPERATING OFFICER
Andy D. Bryant	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER EXECUTIVE VICE PRESIDENT
Sean M. Maloney	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER EXECUTIVE VICE PRESIDENT
D. Bruce Sewell	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER VICE PRESIDENT & GENERAL COUNSEL
Arvind Sodhani	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER VICE PRESIDENT & TREASURER
Cary I. Klafter	2200 Mission College Blvd. Santa Clara, CA 95052	CORPORATE OFFICER SECRETARY
Nanci S. Palmintere	2200 Mission College Blvd. Santa Clara, CA 95052	APPOINTED OFFICER VICE PRESIDENT
James W. Jarrett	2200 Mission College Blvd. Santa Clara, CA 95052	APPOINTED OFFICER VICE PRESIDENT

ANNUAL REPORT 1/7/05

COMPLETE LIST OF CORPORATE OFFICERS AND APPOINTED OFFICERS AVAILABLE UPON REQUEST



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3646

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 69472		2. Name of Corporation Intel Corporation			
3. Street Address Principal Business Office 2200 MISSION COLLEGE BOULEVARD		City SANTA CLARA	State CA	Zip 95052-08119	
4. Business Phone No. 4087658083		5. State of Incorporation DELAWARE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing of Microprocessors and other computer related products					
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) ■ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL S. OTELLINI		Vice President Name NANCI S. PALMINTERE			
Street Address 2200 MISSION COLLEGE BLVD.		Street Address 2200 MISSION COLLEGE BLVD.			
City SANTA CLARA	State CA	Zip 95052	City SANTA CLARA	State CA	Zip 95052
Secretary Name CARY I. KLAFTER		Treasurer Name ARVIND SODHANI			
Street Address 2200 MISSION COLLEGE BLVD.		Street Address 2200 MISSION COLLEGE BLVD.			
City SANTA CLARA	State CA	Zip 95052	City SANTA CLARA	State CA	Zip 95052
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) ■ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANDREW S. GROVE		Director Name CRAIG R. BARRETT			
Street Address 2200 MISSION COLLEGE BLVD.		Street Address 2200 MISSION COLLEGE BLVD.			
City SANTA CLARA	State CA	Zip 95052	City SANTA CLARA	State CA	Zip 95052
Director Name JOHN P. BROWNE		Director Name WINSTON H. CHEN			
Street Address 2200 MISSION COLLEGE BLVD.		Street Address 2200 MISSION COLLEGE BLVD.			
City SANTA CLARA	State CA	Zip 95052	City SANTA CLARA	State CA	Zip 95052
10. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT) ■					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,050,000,000	\$.001 PAR VALUE		6,491,882,885	COMMON	.001
			NONE	PREFERRED	.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 9 4 7 2

69472 FBC 02/12/04 06:22:04 PM

File Date 3/1/04

Check No 080637

By W.

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 of Officer

NANCI S. PALMINTERE

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

Date

2/26/04



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *69472*		2. Name of Corporation Intel Corporation	
3. Street Address Principal Business Office 2200 MISSION COLLEGE BLVD, M/S SC4-206		City SANTA CLARA	State CA
4. Business Phone No. 4087658083		5. State of Incorporation DELAWARE	6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
SALE AND SERVICE OF MICROCOMPUTER PRODUCTS.

8. 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 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119
Secretary Name F. THOMAS DUNLAP, JR			Treasurer Name ARVIND SODHANI		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 05052-8119	City SANTA CLARA	State CA	Zip 95052-8119

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name CRAIG R. BARRETT			Director Name ANDREW S. GROVE		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119
Director Name JOHN P. BROWNE			Director Name WINSTON H. CHEN		
Street Address 2200 MISSION COLLEGE BLVD.			Street Address 2200 MISSION COLLEGE BLVD.		
City SANTA CLARA	State CA	Zip 95052-8119	City SANTA CLARA	State CA	Zip 95052-8119

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
10,050,000,000		\$.001 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
6,625,443.818	COMMON	.001
NONE	PREFERRED	.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 4 7 2 *

**69472* 2/3/03 10:17 PM*

File Date 2-06-03

Check No. 79407

By UP

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 of Officer

NANCI PALMINTERE

Print or Type Name of Officer

VICE PRESIDENT, TAX

Title of Officer

Form 630 12/01

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

Name	Address	Title	Appointed Officer, Corporate Officer or Director
Andrew S. Grove	2200 Mission College Blvd, Santa Clara, CA 95052	Chairman of the Board Intel Corporation	CORPORATE OFFICER & DIRECTOR
Craig R. Barrett	2200 Mission College Blvd, Santa Clara, CA 95052	Chief Executive Officer Intel Corporation	CORPORATE OFFICER & DIRECTOR
John P. Browne	2200 Mission College Blvd, Santa Clara, CA 95052	Group Chief Executive BP p.i.c.	DIRECTOR
Winston H. Chen	2200 Mission College Blvd, Santa Clara, CA 95052	Chairman Paramitas Foundation	DIRECTOR
D. James Guzy	2200 Mission College Blvd, Santa Clara, CA 95052	Chairman Arbor Company	DIRECTOR
Reed E. Hundt	2200 Mission College Blvd, Santa Clara, CA 95052	Senior Advisor McKinsey & Company, Inc.	DIRECTOR
Paul S. Otellini	2200 Mission College Blvd, Santa Clara, CA 95052	President Chief Operating Officer Intel Corporation	CORPORATE OFFICER & DIRECTOR
David S. Pottruck	2200 Mission College Blvd, Santa Clara, CA 95052	President & Co-Chief Executive Officer The Charles Schwab Corporation	DIRECTOR
Jane E. Shaw	2200 Mission College Blvd, Santa Clara, CA 95052	Chairman & Chief Executive Officer Aerogen, Inc.	DIRECTOR
David B. Yoffie	2200 Mission College Blvd, Santa Clara, CA 95052	Max and Doris Starr Professor of International Business Administration Harvard Business School	DIRECTOR
Charles E. Young	2200 Mission College Blvd, Santa Clara, CA 95052	President University of Florida & Chancellor Emeritus University of CA at Los Angeles	DIRECTOR
Gordon E. Moore	2200 Mission College Blvd, Santa Clara, CA 95052	Chairman Emeritus of the Board	DIRECTOR EMERITI
Arthur Rock	2200 Mission College Blvd, Santa Clara, CA 95052	Venture Capitalist	DIRECTOR EMERITI
Leslie L. Vadasz	2200 Mission College Blvd, Santa Clara, CA 95052	Executive Vice President President, Intel Capital	DIRECTOR EMERITI

F. Thomas Dunlap, Jr.	2200 Mission College Blvd, Santa Clara, CA 95052	Senior Vice President General Counsel & Secretary	CORPORATE OFFICER
Arvind Sodhani	2200 Mission College Blvd, Santa Clara, CA 95052	Vice President & Treasurer	CORPORATE OFFICER
Michael R. Splinter	2200 Mission College Blvd, Santa Clara, CA 95052	Executive Vice President Director, Sales & Marketing Group	CORPORATE OFFICER
James W. Jarrett	2200 Mission College Blvd, Santa Clara, CA 95052	Vice President, Legal and Government Affairs	APPOINTED OFFICER
Nanci S. Palmintere	2200 Mission College Blvd, Santa Clara, CA 95052	Vice President, Finance and Enterprise Services	APPOINTED OFFICER

EXECUTIVE BIOS 2/19/03

COMPLETE LIST OF CORPORATE OFFICERS AND APPOINTED OFFICERS AVAILABLE UPON REQUEST



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

2. Name of Corporation

69472

INTEL CORPORATION

3. Street Address Principal Business Office

2200 MISSION COLLEGE BLVD

City

SANTA CLARA

State

CA

Zip

95052-8119

4. Business Phone No

408-765-8083

5. State of Incorporation

DELAWARE

6. SIC Code

1115

7. Brief Description of the Character of Business Conducted in Rhode Island

SALES, SOLICITATION OF ELECTRONIC COMPUTER EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

PAUL OTELLINI

Vice President Name

NANCI PALMINTERE

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City

State

Zip

SANTA CLARA

CA

95052-8119

City

State

Zip

SANTA CLARA

CA

95052-8119

Secretary Name

F. THOMAS DUNLAP

Treasurer Name

ARVIND SODHANI

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City

State

Zip

SANTA CLARA

CA

95052-8119

City

State

Zip

SANTA CLARA

CA

95052-8119

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

ANDREW S. GROVE

Director Name

GORDON E. MOORE

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City

State

Zip

SANTA CLARA

CA

95052-8119

City

State

Zip

SANTA CLARA

CA

95052-8119

Director Name

CRAIG R. BARRETT

Director Name

JOHN P. BROWN

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City

State

Zip

SANTA CLARA

CA

95052-8119

City

State

Zip

SANTA CLARA

CA

95052-8119

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

10,000,000,000

COMMON

.001

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,690,035,272

COMMON

.001

50,000,000

PREFERRED

.001

NONE

PREFERRED

.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3-14-02

Check No.: 78387

By: [Signature]

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 of Officer

NANCI PALMINTERE

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1125
401-222-3644



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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
4. Business Phone No. 408-765-2750		5. State of Incorporation Delaware	6. SIC Code 0000
7. Brief Description of the Character of Business Conducted in Rhode Island Sales, solicitation of electronic computer equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Craig R. Barrett		Vice President Name Paul Otellini	
Street Address 2200 Mission College Blvd		Street Address 2200 Mission College Blvd	
City Santa Clara	State Ca	City Santa Clara	State Ca
Zip 95052-8119		Zip 95052-8119	
Secretary Name F. Thomas Durlap		Treasurer Name Arvind Sodhani	
Street Address 2200 Mission College Blvd		Street Address 2200 Mission College Blvd	
City Santa Clara	State Ca	City Santa Clara	State Ca
Zip 95052-8119		Zip 95052-8119	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Gordon Moore		Director Name Andrew Grove	
Street Address 2200 Mission College Blvd		Street Address 2200 Mission College Blvd	
City Santa Clara	State Ca	City Santa Clara	State Ca
Zip 95052-8119		Zip 95052-8119	
Director Name Nanci Palmintere		Director Name Pamela L. Pollace	
Street Address 2200 Mission College Blvd		Street Address 2200 Mission College Blvd	
City Santa Clara	State Ca	City Santa Clara	State Ca
Zip 95052-8119		Zip 95052-8119	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
10,000,000,000	Common	.001	
50,000,000	Preferred	.001	
6,721,433,143	Common	.001	
none	Preferred	.001	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

File Date 10/30/01
Check No. 078017
By: 01869
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 of Officer **Nanci Palmintere** Date **7/13/01**
Print or Type Name of Officer
Title of Officer **Vice President**

INTEL CORPORATION
 NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
 AS OF 12/31/00

OFFICERS	NAME AND TITLE	ADDRESS
	Gordon E. Moore Chairman Emeritus of the Board	2200 Mission College Blvd., Santa Clara, CA 95052
	Andrew S. Grove Chairman of the Board	2200 Mission College Blvd., Santa Clara, CA 95052
	Craig R. Barrett President and Chief Executive Officer	2200 Mission College Blvd., Santa Clara, CA 95052
	Paul S. Otellini Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Gerhard H. Parker Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Leslie L. Vadasz Executive Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
	Andy D. Bryant Executive Vice President Chief Financial Officer	2200 Mission College Blvd., Santa Clara, CA 95052
	Sean M. Maloney Executive Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
	Michael R. Spink Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Albert Y. C. Yu Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Ronald J. Smith Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Sunil Chou Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	F. Thomas Dunne, III Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Michael A. Aymer Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Robert J. Baker Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Louis J. Burns Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Douglas F. Busch Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
	Youssef A. El-Mansy Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
	Mark A. Christensen Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Sandra K. Morris Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Kirby A. Dyess Vice President Director	2200 Mission College Blvd., Santa Clara, CA 95052
	Michael J. Fisher Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Thomas R. Franz Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Patrick P. Gelsinger Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	Hans G. Geyer Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	D. Craig Kunkle Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
	John H. F. Mmer Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

Patricia Murray
Vice President
Director

2200 Mission College Blvd., Santa Clara, CA 95052

Nanci Palminteri
Vice President

2200 Mission College Blvd., Santa Clara, CA 95052

Stephen P. Nachshern
Vice President

2200 Mission College Blvd., Santa Clara, CA 95052

NAME AND TITLE		ADDRESS
----------------	--	---------

DIRECTORS

Pamela L. Pollaco
Vice President
Director

2200 Mission College Blvd., Santa Clara, CA 95052

Howard G. Bubb
Vice President

2200 Mission College Blvd., Santa Clara, CA 95052

Anand Sothani
Vice President

2200 Mission College Blvd., Santa Clara, CA 95052

William M. Sul
Vice President

2200 Mission College Blvd., Santa Clara, CA 95052

Stephen L. Smith
Vice President
Director

2200 Mission College Blvd., Santa Clara, CA 95052

John P. Browne
Director

2200 Mission College Blvd., Santa Clara, CA 95052

Winston H. Chen
Director

2200 Mission College Blvd., Santa Clara, CA 95052

D. James Guzy
Director

2200 Mission College Blvd., Santa Clara, CA 95052

David S. Pottruck
Director

2200 Mission College Blvd., Santa Clara, CA 95052

Jane E. Shaw
Director

2200 Mission College Blvd., Santa Clara, CA 95052

David B. Yoffie
Director

2200 Mission College Blvd., Santa Clara, CA 95052

Charles E. Young
Director

2200 Mission College Blvd., Santa Clara, CA 95052

DECLARATION OF APPOINTMENT

In accordance with authority as provided in the Bylaws, and as confirmed by the Board of Directors of Intel Corporation at the Organizational Meeting held on May 23, 2001, the following assistant secretaries and assistant treasurers are hereby appointed to serve at the pleasure of the Chief Executive Officer, or until their successors shall be appointed.

ASSISTANT SECRETARIES

Anne Gundelfinger

Cary I. Klafter

Suzan A. Miller

Terri Remillard

Patrice C. Scatena

Michael S. Smith

ASSISTANT TREASURERS

Mary Ellen Clifford

Anthony Gosden

Ravi Jacob

Kostas Katsohirakis

Gary Kershaw

Diane R. Labrador

Noel S. Lazo

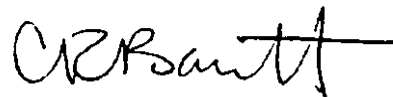
Eddie C. Lee

Doug Lusk

Kalavathi Srinivasan

23 MAY 01

Date



Craig R. Barrett
Chief Executive Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No 2 Name of Corporation

69472

Intel Corporation

3 Street Address Principal Business Office

2200 Mission College Blvd.

City

Santa Clara

State

Ca

Zip

95052

4 Business Phone No.

408-765-2100

5 State of Incorporation

DELAWARE

6 SIC Code

7 Brief Description of the Character of Business Conducted in Rhode Island

Sales, Solicitation of electronic computer equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Craig R. Barrett

Street Address

2200 Mission College Blvd.

City

Santa Clara

State

Ca

Zip

95052

Vice President Name

Andy Bryant

Street Address

2200 Mission College Blvd.

City

Santa Clara

State

Ca

Zip

95052

Secretary Name

Thomas Dunlap

Street Address

2200 Mission College Blvd.

City

Santa Clara

State

Ca

Zip

95052

Treasurer Name

Arvind Sodhani

Street Address

2200 Mission College Blvd.

City

Santa Clara

State

Ca

Zip

95052

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Borden Moore

Street Address

2200 Mission College Blvd

City

Santa Clara

State

Ca

Zip

95052

Director Name

Andrew Grove

Street Address

2200 Mission College Blvd.

City

Santa Clara

State

Ca

Zip

95052

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,500,000.00 Common .001

50,000.00 Preferred .001

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,334,300,415 Common .001

none preferred .001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 4 7 2 *

File Date: 6/19

Check No: 755-99

By: 22

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 of Officer

Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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

95052-8119

4. Business Phone No.

(408) 765-6807

5. State of Incorporation

DELAWARE

6. SIC Code

0000

7. Brief Description of the Character of Business Conducted in Rhode Island

SALES, SOLICITATION OF ELECTRONIC COMPUTER EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

CRAIG R. BARRETT

Street Address

2200 MISSION COLLEGE BLVD.

City

SANTA CLARA

State

CA

Zip

95052-8119

Vice President Name

DENNIS CARTER

Street Address

2200 MISSION COLLEGE BLVD.

City

SANTA CLARA

State

CA

Zip

95052-8119

Secretary Name

F. THOMAS DUNLAP, JR.

Street Address

2200 MISSION COLLEGE BLVD.

City

SANTA CLARA

State

CA

Zip

95052-8119

Treasurer Name

ARVIND SODHANI

Street Address

2200 MISSION COLLEGE BLVD.

City

SANTA CLARA

State

CA

Zip

95052-8119

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

GORDON E. MOORE

Street Address

2200 MISSION COLLEGE BLVD.

City

SANTA CLARA

State

CA

Zip

95052-8119

Director Name

LESLIE L. VADASZ

Street Address

2200 MISSION COLLEGE BLVD.

City

SANTA CLARA

State

CA

Zip

95052-8119

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,500,000,000

COMMON

.001

50,000,000

PREFERRED

.001

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,659,106,646

COMMON

.001

NONE

PREFERRED

.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 4 7 2 *

File Date: 4/16/99

Check No.: 71969

By: [Signature]

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 of Officer

Date

ROBERT H. PERLMAN

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

INTEL CORPORATION
 NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
 as of December 26, 1998

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove	Chairman of the Board and Chief Executive Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett	President and Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052
David S. Pottruck	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Patrick P. Gelsinger	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Hans G. Geyer	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Dennis L. Carter	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Avram C. Miller	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F Thomas Dunlap Jr	Vice Pres, General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052
John H.F. Miner	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker	Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052
✓ Robert H. Perlman	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Whittier	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Albert Y.C. Yu	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Paul S. Ottelini	Executive Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael A. Aymar	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Louis J. Burns	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Sean M. Maloney	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen L. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
John P. Browne	Director	2200 Mission College Blvd., Santa Clara, CA 95052

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 27, 1997

NAME	TITLE	ADDRESS
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052
David B. Yoffie	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Winston H. Chen	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Patricia Murray	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. Craig Kinnie	Director, Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsheim	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Mark A. Christensen	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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 95052-8119
4. Business Phone No. (408) 765-6807 5. State of Incorporation DELAWARE 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island

SALES, SOLICITATION OF ELECTRONIC COMPUTER EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name CRAIG R. BARRETT Vice President Name DENNIS CARTER
Street Address 2200 MISSION COLLEGE BLVD. Street Address 2200 MISSION COLLEGE BLVD.
City SANTA CLARA State CA Zip 95052-8119 City SANTA CLARA State CA Zip 95052-8119
Secretary Name F. THOMAS DUNLAP, JR. Treasurer Name ARVIND SODHANI
Street Address 2200 MISSION COLLEGE BLVD. Street Address 2200 MISSION COLLEGE BLVD.
City SANTA CLARA State CA Zip 95052-8119 City SANTA CLARA State CA Zip 95052-8119

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name GORDON E. MOORE Director Name LESLIE L. VADASZ
Street Address 2200 MISSION COLLEGE BLVD. Street Address 2200 MISSION COLLEGE BLVD.
City SANTA CLARA State CA Zip 95052-8119 City SANTA CLARA State CA Zip 95052-8119
Director Name Director Name
Street Address Street Address
City City State State Zip Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,500,000,000	COMMON	.001
50,000,000	PREFERRED	.001

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,627,763,926	COMMON	.001
NONE	PREFERRED	.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3.7.98
Check No.: 08877
By: 100

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 of Officer: [Signature] Date: 3/24/98
ROBERT H. PERLMAN
Print or Type Name of Officer
Title of Officer: V. Pres.

INTEL CORPORATION
 NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
 as of December 27, 1997

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove	President & CEO, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett	Executive Vice President, Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Frank C. Gill	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Patrick P. Gelsinger	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Hans G. Geyer	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Dennis L. Carter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Avram C. Miller	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F Thomas Dunlap Jr	Vice Pres, General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052
John H.F. Miner	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani	Vice Present, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052
Robert H. Perlman	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Whittier	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Albert Y.C. Yu	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Paul Ottelini	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Mike Aymar	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Louis J. Burns	Director	2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Sean M. Maloney	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen L. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Max Palevsky	Director	2200 Mission College Blvd., Santa Clara, CA 95052

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 27, 1997

NAME	TITLE	ADDRESS
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052
David B. Yoffie	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Patricia Murray	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. Craig Kinnie	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsheim	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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
95052-8119

4. Business Phone No.
(408) 765-1211

5. State of Incorporation
DELAWARE

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

SALES, SOLICITATION OF ELECTRONIC COMPUTER EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

~~XXXXXXXXXXXX~~ **ANDREW S. GROVE**

Vice President Name

RICHARD D. BOUCHER

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City **SANTA CLARA** State **CA** Zip **95052-8119**

City **SANTA CLARA** State **CA** Zip **95052-8119**

Secretary Name

F. THOMAS DUNLAP, JR.

Treasurer Name

ARVIND SODHANI

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City **SANTA CLARA** State **CA** Zip **95052-8119**

City **SANTA CLARA** State **CA** Zip **95052-8119**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name

GORDON E. MOORE

Director Name

LESLIE L. VADASZ

Street Address

2200 MISSION COLLEGE BLVD.

Street Address

2200 MISSION COLLEGE BLVD.

City **SANTA CLARA** State **CA** Zip **95052-8119**

City **SANTA CLARA** State **CA** Zip **95052-8119**

Director Name

Street Address

City **SANTA CLARA** State **CA** Zip **95052-8119**

Street Address

City **SANTA CLARA** State **CA** Zip **95052-8119**

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,400,000,000	COMMON	.001
50,000,000	PREFERRED	.001

ISSUED SHARES

Number of Shares	Class/Series	Par Value
14,900,235	COMMON	.001
0	PREFERRED	.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 4 7 2 *

File Date **4.7.97**

Check No. **66827**

By **ICP**

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 of Officer

ARVIND SODHANI

Print or Type Name of Officer

TREASURER

02/24/97

Date

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS
as of December 28, 1996

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove	President & CEO, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett	Executive Vice President, Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Frank C. Gill	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Patrick P. Gelsinger	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Hans G. Geyer	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Richard D. Boucher	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Dennis L. Carter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Avram C. Miller	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F Thomas Dunlap Jr	Vice Pres, General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052
Carlene M. Ellis	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
John H. F. Miner	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Edward A. Masi	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Edward A. Masi	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052
Robert H. Perlman	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Whittier	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Albert Y.C. Yu	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Paul Ottelini	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Mike Aymar	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 28, 1996

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Winston H. Chen	Director	2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Richard Hodgson	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Sanford Kaplan	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Max Palevsky	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052
David B. Yoffie	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Thomas L. Hogue	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. Craig Kinnie	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Harold E. Hughes, Jr.	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsheim	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Smith	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 69472
2. NAME OF CORPORATION Intel Corporation
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2200 MISSION COLLEGE BLVD., M/S SC4-206
4. BUSINESS PHONE NO. (408) 765-1211
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 8888
CITY SANTA CLARA, STATE CA ZIP CODE 95052-8119

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
SALES SOLICITATION OF ELECTRONIC COMPUTER EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME SEE ATTACHED LIST
VICE PRESIDENT NAME
STREET ADDRESS
CITY STATE ZIP CODE
SECRETARY NAME
STREET ADDRESS
CITY STATE ZIP CODE
TREASURER NAME
STREET ADDRESS
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED			
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	ISSUED SHARES CLASS / SERIES
1,400,000,000	COMMON	.001	822,838,792
50,000,000	PREFERRED	.001	0

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/4/96
Check No: 65710
By: BMMF / up
For Secretary of State Use Only

Signature of Officer
ROBERT H. PERLMAN
Print or Type Name of Officer
V. PRESIDENT
Title of Officer
2/26/96
Date

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS
as of December 30, 1995

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Andrew S. Grove	President & CEO, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Craig R. Barrett	Executive Vice President, Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052
Frank C. Gill	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
David L. House	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert W. Reed	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052
Richard D. Boucher	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Dennis L. Carter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Sunlin Chou	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Jean-Claude Cornet	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
F Thomas Dunlap Jr	Vice Pres. General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052
Carlene M. Ellis	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
G. Carl Everett, Jr.	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Edward A. Masi	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Gerhard H. Parker	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052
Robert H. Perlman	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Ronald J. Whittier	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Albert Y.C. Yu	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Paul Ottelini	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Mike Aymar	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052

NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 30, 1995

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Winston H. Chen	Director	2200 Mission College Blvd., Santa Clara, CA 95052
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Richard Hodgson	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Sanford Kaplan	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Max Palevsky	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052
David B. Yoffie	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052
Kirby A. Dyess	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Thomas L. Hogue	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
D. Craig Kirnie	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Harold E. Hughes, Jr.	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Andy D. Bryant	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052
Stephen P. Nachtsheim	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052



ANNUAL REPORT

Please Type or Print
File Annually Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0089472

Annual Report for the year: 1995

Name of Corporation: Intel Corporation

Business entity organized under the laws of the State of: DELAWARE

For foreign entity, address and telephone number of principal office:

2200 MISSION COLLEGE BLVD.

SANTA CLARA, CA 95052-8119

M/S SC4-206

Phone: (408) 765-1211

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

SALES SOLICITATION OF
ELECTRONIC COMPUTER EQUIPMENT.

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LIST			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series	PAR VALUE
1,400,000,000	COMMON	.001
50,000,000	PREFERRED	

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series	PAR VALUE
413,511,459	COMMON	.001
0	PREFERRED	

Date MARCH 1, 1995

By:
ARVIND SODHANI
PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING TREASURER

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 06 1995

By ce 63441

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 31, 1994

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board, Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 3601 Juliette Ave., Santa Clara, CA 95051 Res.
Andrew S. Grove	President & CEO, Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2150 Mission College Blvd., Santa Clara, CA 95052 Res.
Craig R. Barrett	Executive Vice President, Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 5000 W. Chandler Blvd., Chandler, AZ 85226 Res.
Frank C. Gill	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 4100 Sara Rd., Rio Rancho, NM 87124 Res.
David L. House	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 145 S. 79 th St., Chandler, AZ 85226 Res.
Robert W. Reed	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2940 Mead Ave., Santa Clara, CA 95051 Res.
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 3535 Garrett Dr., Santa Clara, CA 95050 Res.
Richard D. Boucher	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2401 W. Beardsley Rd., Phoenix, AZ 85027 Res.
Dennis L. Carter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2111 NE 25 th Ave., Hillsboro, OR 97216 Res.
Sunlin Chou	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 3585 S.W. 198 th Avenue, Aloha, OR 97007 Res.
Jean-Claude Cornet	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 5200 N.E. Elam Young Parkway, Hillsboro, OR 97124 Res.
F. Thomas Dunlap Jr.	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 1900 Prairie City Rd., Folsom, CA 95630 Res.
Carlene M. Ellis	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2424 W. 14 th St., Tempe, AZ 85281
G. Carl Everett, Jr.	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus.
Kenneth B. Fine	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 5000 W. Chandler Blvd., Chandler, AZ 85226 Res.
Andrew Bryant	Vice President, CFO	2200 Mission College Blvd., Santa Clara, CA 95052 Bus.
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 107 Woodmere Dr., Folsom, CA 95630 Res.
Edward A. Masi	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 15201 N. W. Greenbrier Parkway, Beaverton, OR 97006 Res.
Gerhard H. Parker	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2625 Walsh Ave., Santa Clara, CA 95051
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2770 San Tomas, Santa Clara, CA 95051
Michael R. Splinter	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 5000 W. Chandler Blvd., Chandler, AZ 85226 Res.
Keith L. Thomson	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 5200 N. E. Elam Young Parkway, Hillsboro, OR 97124 Res.
Ronald J. Whittier	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2730 San Tomas, Santa Clara, CA 95051 Res.
Albert Y. C. Yu	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 2801 Northwestern, Santa Clara, CA 95051 Res.
Paul Ottclini	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus.
Mike Aymar	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus.
Robert H. Perlman	Assistance Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 5300 Elam Young Pkwy., Hillsboro, OR 97124 Res.

INTEL CORPORATION
 NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
 as of December 31, 1994

D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 508 Tasman Ave., Sunnyvale, CA 94089
Richard Hodgson	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus. 125 E. 38 th St. New York, NY 10016
Sanford Kaplan	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus 10433 Wilshire Blvd., Los Angeles, CA 90026 Res.
Max Palevsky	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus 924 Westwood Blvd., Los Angeles, CA 90022 Res.
Arthur Rock	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus 555 California St. San Francisco, CA 94104 Res.
Charles E. Young	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus 405 Hilgard Avenue, Los Angeles, CA 90024 Res.
Winston H. Chen	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus 847 Gibraltar Dr., Building 5, Milpitas, CA 95035 Res.
Jane E. Shaw	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus 950 Page Mill Rd., P.O. Box 10950, Palo Alto, CA 94303 Res.
David B. Yoffie	Director	2200 Mission College Blvd., Santa Clara, CA 95052 Bus Harvard Business School, Soldier Field Park I-411, Boston, MA 02163 Res.
Kirby A. Dyers	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus
Thomas L. Hogue	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus
D. Craig Kinnie	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052 Bus

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0069472 Annual Report for the year: 1994

Name of Business Entity: Intel Corporation

Business entity organized under the laws of the State of DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office
2200 MISSION COLLEGE BLVD.
SANTA CLARA, CA 95052-8119

Phone (408) 765-1211

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
NONE

Phone: [REDACTED]

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1)
☐ Professional Service Corporation (See RIGL Chapter 7-5)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

TIFFANY BAY - TAX MANAGER

2200 MISSION COLLEGE BLVD.

SANTA CLARA, CA 95052-8119 M/S SC11-3-4

Brief statement of the character of business conducted in Rhode Island

MANUFACTURING, SALE AND LEASE OF
ELECTRONIC COMPUTER EQUIPMENT.

Date of Organization

Date of Qualification to do business in Rhode Island (if foreign entity): 08/14/92 mnc

THE NAMES OF THE OFFICERS ARE: SEE ATTACHED LIST

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (if applicable)				
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (if applicable)				
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (if applicable)				
☐ CLERK OF RECORD OR ☐ SECRETARY (if applicable)				

THE NAMES OF THE DIRECTORS ARE: SEE ATTACHED LIST

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 1,400,000,000 COMMON
50,000,000 PREFERRED

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR .001

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 418,146,401 COMMON
0 PREFERRED

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR .001

Date MARCH 1, 1994

ROBERT H. PERLMAN

PRINTED NAME OF OFFICER SIGNING

ASST. TREASURER

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 25, 1993

NAME	TITLE	ADDRESS	
Gordon E. Moore	Chairman of the Board, Director	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		3601 Juliette Ave., Santa Clara, CA 95051	Res.
Andrew S. Grove	President & CEO, Director	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2150 Mission College Blvd., Santa Clara, CA 95052	Res.
Craig R. Barrett	Executive Vice President, Chief Operating Officer	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		5000 W. Chandler Blvd., Chandler, AZ 85226	Res.
Frank C. Gill	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		4100 Sara Rd., Rio Rancho, NM 87124	Res.
David L. House	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		145 S. 79th St., Chandler, AZ 85226	Res.
Robert W. Reed	Senior Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2940 Mead Ave., Santa Clara, CA 95051	Res.
Leslie L. Vadasz	Senior Vice President, Director	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		3535 Garrett Dr., Santa Clara, CA 95050	Res.
Richard D. Boucher	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2402 W. Beardsley Rd., Phoenix, AZ 85027	Res.
F Thomas Dunlap Jr	Vice Pres.General Counsel, Secretary	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		1900 Prairie City Rd., Folsom, CA 95630	Res.
Carlene M. Ellis	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2424 W. 14th St., Tempe, AZ 85281	Res.
Harold E. Hughes Jr	Vice President, CFO	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		15201 NW Greenbrier, Beaverton, OR 97124	Res.
Robert T. Jenkins	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		107 Woodmere Dr., Folsom, CA 95630	Res.
Gerhard H. Parker	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2625 Walsh Ave., Santa Clara, CA 95051	Res.
Arvind Sodhani	Vice President, Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		3065 Bowers Ave., Santa Clara, CA 95052	Res.
Keith L. Thomson	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		5200 N.E. Elam Young Parkway, Hillsboro, OR 97124	Res.
Ronald J. Whittier	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2730 San Tomas, Santa Clara, CA 95051	Res.
Albert Y.C. Yu	Vice President	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		2801 Northwestern, Santa Clara, CA 95051	Res.
Robert H. Perlman	Assistant Treasurer	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		5300 Elam Young Pkwy., Hillsboro, OR 97214	Res.
D. James Guzy	Director	2200 Mission College Blvd., Santa Clara, CA 95052	Bus.
		508 Tasman Ave., Sunnyvale, CA 94089	Res.
Arthur Rock	Director	#1 Maritime Plaza, Ste 1220, SF, CA 94111	Bus.
		555 California St. San Francisco, CA 94104	Res.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

56367717
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2059472 Annual Report for the year 1993

FIRST: The name of the corporation is Intel Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is MANUFACTURING, SALE AND LEASE OF ELECTRONIC
COMPUTER EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 2200 MISSION COLLEGE BLVD.
SANTA CLARA, CA 95052-8119

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: SEE ATTACHED LIST (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
350,000,000	COMMON
50,000,000	PREFERRED

Series

.001

MAY 03 1993

EIGHTH: Number of Shares issued:

SECY OF STAT

Par Value
or statement that
shares are without
par value

No. of Shares	Class
209,292,000	COMMON
0	PREFERRED

Series

.001

Dated MARCH 01, 19 93

INTEL CORPORATION

(Name of Corporation)

By ROBERT H. PERLMAN

Title ASST. TREASURER

(Report must be signed by an officer)

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 26, 1992

NAME	TITLE	ADDRESS
Gordon E. Moore	Chairman of the Board, Director	3601 Juliette Ave., Santa Clara, CA 95051
Andrew S. Grove	President & CEO, Director	2150 Mission College Blvd., Santa Clara, CA 95051
Craig R. Barrett	Executive Vice President	5000 W. Chandler Blvd., Chandler, AZ 85226
Frank C. Gill	Senior Vice President	4100 Sara Rd., Rio Rancho, NM 87124
David L. House	Senior Vice President	145 S. 79th St., Chandler, AZ 85226
Robert W. Reed	Senior Vice President	2940 Mead Ave., Santa Clara, CA 95051
Leslie L. Vadasz	Senior Vice President, Director	3535 Garrett Dr., Santa Clara, CA 95050
Richard D. Boucher	Vice President	2401 W Beardsley Rd., Phoenix, AZ 85027
Jean-Claude Cornet	Vice President	6501 W. Whandler Blvd., Chandler, AZ 85226
F Thomas Dunlap Jr	Vice Pres. General Counsel, Sec	1900 Prairie City Rd., Folsom, CA 95630
Carlene M. Ellis	Vice President	2424 W. 14th St., Tempe, AZ 85281
G. Carl Everett, Jr.	Vice President	
Harold E. Hughes Jr	Vice President, CFO	15201 NW Greenbrier, Beaverton, OR 97124
Robert T. Jenkins	Vice President	107 Woodmere Dr., Folsom, CA 95630
Gerhard H. Parker	Vice President	2625 Walsh Ave., Santa Clara, CA 95051
Arvind Sodhani	Vice President, Treas	2770 San Tomas, Santa Clara, CA 95051
Keith L. Thomson	Vice President	5200 NW Elam Yong Pkwy., Hillsboro, OR 97124
Ronald J. Whittier	Vice President	2730 San Tomas, Santa Clara, CA 95051
Albert Y.C. Yu	Vice President	2801 Northwestern, Santa Clara, CA 95051
Paul Ottelini	Vice President	
Mike Aymar	Vice President	
Dennis L. Carter	Vice President	2111 NE 25th Av., Hillsboro, OR 97216
Sunlin Chou	Vice President	
Kenneth B. Fine	Vice President	
Edward A. Masi	Vice President	
Michael R. Splinter	Vice President	
Robert H. Perlman	Assistant Treasurer	5300 Elam Young Pkwy., Hillsboro, OR 97214
D. James Guzy	Director	508 Tasman Avenue, Sunnyvale, CA 94089
Richard Hodgson	Director	125 E. 38th St. New York, NY 10016

INTEL CORPORATION
NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS
as of December 26, 1992

NAME	TITLE	ADDRESS
Sanford Kaplan	Director	10433 Wilshire Blvd., Los Angeles, CA 90026
Max Palevsky	Director	924 Westwood Blvd., Los Angeles, CA 90022
Arthur Rock	Director	555 California St. San Francisco, CA 94104
Jane E. Shaw	Director	
David B. Yoffie	Director	
Winston H. Chen	Director	
Charles E. Young	Director	405 Hilgard Avenue, Los Angeles, CA 90024