

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: INTEL CORPORATION
Company ID: 0295622
State of origin: Delaware
Formation date: 1/21/1992 12:00:00 AM
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Principal Office

2200 MISSION COLLEGE BLVD.
ATTN: NELLY FREGOSO
M/S RNB-5-125
SANTA CLARA, CA 95054-1537

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|---------------------|---|
| Chairman | Jane E. Shaw | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| CFO | Stacy J. Smith | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Secretary | Cary I Klaffer | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| President | Paul S. Otellini | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Treasurer | Ravi Jacob | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Assistant Secretary | Tiffany D. Silva | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Vice President | Andy D. Bryant | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Vice President | Nanci S. Palmintere | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Vice President | Sean M. Maloney | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Vice President | D. Bruce Sewell | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Vice President | Ravi Jacob | 2200 Mission College Blvd., Santa Clara, CA 95054 |

Directors

| | | |
|----------|--------------------------------|---|
| Director | Reed E. Hundt | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | Paul S. Otellini | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | David S. Pottruck | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | Jane E. Shaw | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | David B. Yoffie | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | Ambassador Charlene Barshefsky | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | James D. Plummer | 2200 Mission College Blvd., Santa Clara, CA 95054 |

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PARP
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|----------|------------------|---|
| Director | John L. Thornton | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | Susan L. Decker | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | John J. Donahoe | 2200 Mission College Blvd., Santa Clara, CA 95054 |
| Director | Frank D. Yeary | 2200 Mission College Blvd., Santa Clara CA 95054 |

Signatures

**Signature
Title**

Nanci S. Palmintere
Vice President

