

**\* FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1996

DOCUMENT # P24091

1. Corporation Name  
INTEL CORPORATION

Principal Place of Business Mailing Address  
2200 MISSION COLLEGE BLVD, M/S SC4-206  
SANTA CLARA, CA 95052-8119

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 2200 MISSION COLLEGE BLVD.		26 2200 MISSION COLLEGE BLVD.		04/27/1989	05/01/1995
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 SANTA CLARA, CA		28 SANTA CLARA, CA		94-1672743	Not Applicable
24 95052		25 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 95052		30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, GORDON E	1.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA, CA	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, HAROLD. JR.	2.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA, CA	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNLAP, THOMAS F. JR.	3.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA, CA	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROVE, ANDREW S.	4.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLVD.	4.3 STREET ADDRESS	900001812639
CITY-ST-ZIP	SANTA CLARA, CA	4.4 CITY-ST-ZIP	-05/08/96--01013--021
TITLE	D. <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUZY, JAMES. D.	5.2 NAME	***200.00
STREET ADDRESS	2200 MISSION COLLEGE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA, CA	5.4 CITY-ST-ZIP	
TITLE	HOUSE, DAVID. L. <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUSE, DAVID. L.	6.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA, CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Arvind Sodhani* ARVIND SODHANI 04/30/96 (408) 765-1211  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

*ASB*  
5-1-96

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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

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

NAME	TITLE	ADDRESS
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

Intel Corporation  
2200 Mission College Blvd.  
P.O. Box 58119  
Santa Clara, CA 95052-8119  
(408) 765-8080

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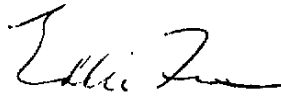
intel

Date: May 1, 1996

To Whom It May Concern:

I hereby designate Eddie Lee to act on my behalf during my absence from the office 5-1-96 through 5-2-96 as authorized by the Intel Corporation Board of Directors' Resolution dated April 28, 1995, and the corresponding Board of Directors' Resolution of Intel Corporation's direct and indirect subsidiaries.

Below is the true and authentic signature of Eddie Lee and, for internal accounting purposes, his initials.



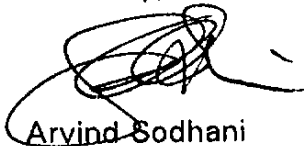
Eddie Lee

Assistant Treasurer, Cash Management  
and Systems



Initials

Sincerely,



Arvind Sodhani  
Vice President and Treasurer  
INTEL CORPORATION