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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 029 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P24091

1. Corporation Name
INTEL CORPORATION



Principal Place of Business
2200 MISSION COLLEGE BOULEVARD
SANTA CLARA CA 95052-8119
 US

Mailing Address
2200 MISSION COLLEGE BLVD.
SANTA CLARA CA 95052-8119
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/27/1989

4. FEI Number **94-1672743** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 2200 MISSION COLLEGE BLVD.

2a. Mailing Address
26 2200 MISSION COLLEGE BLVD.

22 Suite, Apt. #, etc.

23 City & State
SANTA CLARA, CA

24 Zip **95052** 25 Country **USA**

27 Suite, Apt. #, etc.

28 City & State
SANTA CLARA, CA

29 Zip **95052** 30 Country **USA**

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SODHANI, ARVIND	1.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA CA 95052-8119	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELSINGER, PATRICK P.	2.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLV	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 BLV	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA CA	3.4 CITY-ST-ZIP	
TITLE	C <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 BLV	4.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA CA	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUZY, JAMES D.	5.2 NAME	
STREET ADDRESS	2200 MISSION COLLEGE BLV	5.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CLARA CA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _____ DATE: **4/26/99** (408) 765-6807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)

540 1101-40004-24
P24091

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

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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

