

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90151 048 ***150.00

DOCUMENT # P24091

1. Entity Name
INTEL CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2200 MISSION COLLEGE BOULEVARD **2200 MISSION COLLEGE BLVD.**
SANTA CLARA CA 95052-8119 **SANTA CLARA CA 95054-1537**
US **US**

2. Principal Place of Business 3. Mailing Address
2200 Mission College Blvd. **2200 Mission College Blvd**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Santa Clara CA **Santa Clara Ca**
 Zip Zip Country Country
95052-8119 **95054-1537** **USA** **USA**

4. FEI Number Applied For
94-1672743 Not Applicable

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

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

7. Name and Address of New Registered Agent
 Name: **CT Corp System**
 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
 City: **Plantation** FL Zip Code: **33324**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SODHANI, ARVIND 2200 MISSION COLLEGE BOULEVARD SANTA CLARA CA 95052-8119 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GELSINGER, PATRICK P. 2200 MISSION COLLEGE BLV SANTA CLARA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUNLAP, THOMAS F., JR. 2200 MISSION COLLEGE BLV SANTA CLARA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GROVE, ANDREW S. 2200 MISSION COLLEGE BLV SANTA CLARA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUZY, JAMES D. 2200 MISSION COLLEGE BLV SANTA CLARA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date: **4. 27. 00** Daytime Phone #: **408-205-6807**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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Intel Americas Inc.

<u>Directors:</u>	<u>Address</u>	<u>Last Appointed</u>
Sean M. Maloney	2200 Mission College Blvd., Santa Clara, CA 95052	
Patrice C. Scatena	" "	9/3/1999
Kalavathi Srinivasan	" "	9/3/1999
<u>Officers:</u>		
Asst. Secretary: Anne B. Gundelfinger	" "	
Asst. Secretary: Cary I. Klafter		
Asst. Secretary: David M. Shannon		
President: Thomas Lacey	" "	8/17/1999
Secretary: Patrice C. Scatena	" "	8/17/1999
Vice President: Willard F. Sheppard		
Vice President and Treasurer: Arvind Sodhani	" "	8/17/1999

Source: Legal Subsidiary Database 2/23/00