

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006270

Entity Name: INTEL AMERICAS, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2200 MISSION COLLEGE BLVD.
SANTA CLARA, CA 950541549

New Principal Place of Business:

2200 MISSION COLLEGE BLVD.
SANTA CLARA, CA 950541537

Current Mailing Address:

2200 MISSION COLLEGE BLVD.
M/S SC4-206
SANTA CLARA, CA 950541549

New Mailing Address:

2200 MISSION COLLEGE BLVD.
M/S RNB-5-125
SANTA CLARA, CA 950541537

FEI Number: 77-0521945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARSON, GREGORY R
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541549

Title: VP () Delete
Name: PALMINTERE, Nanci S
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541549

Title: DS () Delete
Name: SILVA, TIFFANY D
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541549

Title: VT () Delete
Name: JACOB, RAVI
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541549

Title: D () Delete
Name: HUTCHINSON, TAMIKO A
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541549

Title: AS () Delete
Name: PACILEO, ROBERT P
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARSON, GREGORY R
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541537

Title: VP (X) Change () Addition
Name: PALMINTERE, Nanci S
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541537

Title: DS (X) Change () Addition
Name: SILVA, TIFFANY D
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541537

Title: VT (X) Change () Addition
Name: JACOB, RAVI
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541537

Title: D (X) Change () Addition
Name: MALONEY, SEAN M
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541537

Title: AS (X) Change () Addition
Name: PACILEO, ROBERT P
Address: 2200 MISSION COLLEGE BLVD.
City-St-Zip: SANTA CLARA, CA 950541537

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nanci S. PALMINTERE

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date