

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90302 015 ***150.00

DOCUMENT # P24091

1. Entity 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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number
94-1672743

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
VPT
SODHANI, ARVIND
2200 MISSION COLLEGE BOULEVARD
SANTA CLARA CA 95052-8119

☐ Delete

TITLE
President, Chief Operating Officer
Paul S. Ottellini
2200 MISSION COLLEGE BLVD.
SANTA CLARA, CA 95052

☐ Change ☒ Addition

TITLE
VD
GELSINGER, PATRICK P.
2200 MISSION COLLEGE BLV
SANTA CLARA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Please see attached list for current and complete list of Officers & Directors

☐ Change ☐ Addition

TITLE
S
DUNLAP, THOMAS F., JR.
2200 MISSION COLLEGE BLV
SANTA CLARA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
C
GROVE, ANDREW S.
2200 MISSION COLLEGE BLV
SANTA CLARA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
D
GUZY, JAMES D.
2200 MISSION COLLEGE BLV
SANTA CLARA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
PCEO
BARRETT, CRAIG
2200 MISSION COLLEGE BLVD.
SANTA CLARA CA 95052

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
Craig Barrett
2200 Mission College Blvd.
Santa Clara, CA 95052

☒ Change ☐ Addition

13. 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 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:

SIGNATURE **PIZZURED Vice President**

4/23/02

408-765-8003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Corporate directory

Board of directors

Andrew S. Grove⁴
Chairman of the Board

Craig R. Barrett⁴
Chief Executive Officer

John P. Browne^{1 2}
Group Chief Executive
BP p.l.c.
An integrated oil company

Winston H. Chen^{1 2}
Chairman
Paramitas Foundation
A private foundation

D. James Guzy^{1 3 6f}
Chairman
Arbor Company
A limited partnership

Reed E. Hundt^{7 3}
Senior Advisor
McKinsey & Company
A management consulting firm

David S. Pottruck^{2 5f}
President and
Co-Chief Executive Officer
The Charles Schwab Corporation
A securities brokerage firm

Jane E. Shaw^{2f 3 6}
Chairman and
Chief Executive Officer
AeroGen, Inc.
*A pulmonary drug
delivery company*

Leslie L. Vadasz
Executive Vice President
President,
Intel Capital

David B. Yoffie^{3f 4f 5 6 7}
Max and Doris Starr
Professor of International
Business Administration
Harvard Business School

Charles E. Young^{3 5 6}
President
University of Florida and
Chancellor Emeritus
University of California at
Los Angeles

¹ Member of Audit Committee

² Member of Compensation Committee

³ Member of Corporate Governance Committee

⁴ Member of Executive Committee

⁵ Member of Finance Committee

⁶ Member of Nominating Committee

⁷ Lead Independent Director

^f Committee Chairman

Directors emeriti

Gordon E. Moore
Chairman Emeritus

Arthur Rock
Venture capitalist

Corporate officers

Andrew S. Grove
Chairman of the Board

Craig R. Barrett
Chief Executive Officer

Paul S. Otellini
President and
Chief Operating Officer

Andy D. Bryant
Executive Vice President
Chief Financial and
Enterprise Services Officer

Sean M. Maloney
Executive Vice President
General Manager,
Intel Communications Group

Michael R. Splinter
Executive Vice President
Director,
Sales and Marketing Group

Leslie L. Vadasz
Executive Vice President
President,
Intel Capital

Sunlin Chou
Senior Vice President
General Manager,
Technology and
Manufacturing Group

F. Thomas Dunlap, Jr.
Senior Vice President
General Counsel and Secretary

Michael J. Fister
Senior Vice President
General Manager,
Enterprise Platforms Group

Ronald J. Smith
Senior Vice President
General Manager,
Wireless Communications and
Computing Group

Albert Y. C. Yu
Senior Vice President
Director,
Strategic Programs

Michael A. Aymar
Vice President
Director,
Special Programs

Robert J. Baker
Vice President
General Manager,
Technology and
Manufacturing Group

Howard G. Bubb
Vice President
General Manager,
Telecommunications and
Embedded Group

Louis J. Burns
Vice President
General Manager,
Desktop Platforms Group

Douglas F. Busch
Vice President and
Chief Information Officer

Mark A. Christensen
Vice President
Director,
Intel Capital
Communication Sectors

Kirby A. Dyess
Vice President
Director,
Intel Capital Operations

Youssef A. El-Mansy
Vice President
Director,
Logic Technology Development

Thomas R. Franz
Vice President
General Manager,
Access and Switching Group

Patrick P. Gelsinger
Vice President
Chief Technology Officer

Hans G. Geyer
Vice President
General Manager,
Cellular Communications Division

John H. F. Miner
Vice President
General Manager,
New Business Group

Sandra K. Morris
Vice President and
Chief Information Officer

Patricia Murray
Vice President
Director,
Human Resources

Pamela L. Pollace
Vice President
Director,
Worldwide Marketing Operations

Gidu K. Shroff
Vice President
Director,
Materials

William M. Siu
Vice President
General Manager,
Desktop Platforms Group

Stephen L. Smith
Vice President
Director,
Pentium® 4 Processor
Task Force

Edward Y. So
Vice President
Director,
California Technology
and Manufacturing

Arvind Sodhani
Vice President
Treasurer

Appointed officers

John A. Antone
Vice President
Sales and Marketing Group

Shmuel Arditi
Vice President
Wireless Communications and
Computing Group

Alan C. Baldwin
Vice President
New Business Group

Darin G. Billerbeck
Vice President
Wireless Communications and
Computing Group

Nasser Bozorg-Grayeli
Vice President
Technology and
Manufacturing Group

Craig C. Brown
Vice President
Technology and
Manufacturing Group

Ling I. Bundgaard
Vice President
Intel Communications Group

Daniel J. Casaletto
Vice President
Enterprise Platforms Group

Anand Chandrasekhar
Vice President
Mobile Platforms Group

Jason Chun Shen Chen
Vice President
Sales and Marketing Group

Eng Keat Chong
Vice President
Technology and
Manufacturing Group

Deborah S. Conrad
Vice President
Sales and Marketing Group

David M. Cowan
Vice President
Enterprise Platforms Group

Leslie S. Culbertson
Vice President
Finance and Enterprise Services

John E. Davies
Vice President
Sales and Marketing Group

Nobuyuki Denda
Vice President
Sales and Marketing Group

Peter N. Detkin
Vice President
Legal and Government Affairs

Glenda M. Dorchak
Vice President
Intel Communications Group

Carlene M. Ellis
Vice President
Finance and Enterprise Services

Gil G. Frostig
Vice President
Intel Communications Group

Robert A. Gasser, Jr.
Vice President
Technology and
Manufacturing Group

Steven R. Grant
Vice President
Technology and
Manufacturing Group

Jai K. Hakhu
Vice President
Technology and
Manufacturing Group

Brian L. Harrison
Vice President
Technology and
Manufacturing Group

William M. Holt
Vice President
Technology and
Manufacturing Group

Corporate directory

Gordon Hunter Vice President Intel Communications Group	John McGowan Vice President Technology and Manufacturing Group	D. Bruce Sewell Vice President Legal and Government Affairs	Fellows	P. Geoffrey Lowney Enterprise Platforms Group
Ravi Jacob Vice President Finance and Enterprise Services	W. Eric Mentzer Vice President Intel Communications Group	David M. Shannon Vice President Legal and Government Affairs	Matthew J. Adiletta Intel Communications Group	Peter D. MacWilliams Desktop Platforms Group
James W. Jarrett Vice President Legal and Government Affairs	Christian Morales Vice President Sales and Marketing Group	Anthony F. Sica Vice President Wireless Communications and Computing Group	Gregory E. Atwood Technology and Manufacturing Group	Paul D. Madland Desktop Platforms Group
James A. Johnson Vice President Intel Communications Group	Curt J. Nichols Vice President Wireless Communications and Computing Group	Gadi Singer Vice President Enterprise Platforms Group	Bryant E. Bigbee Enterprise Platforms Group	Terrence J. McManus Technology and Manufacturing Group
Franklin B. Jones Vice President Finance and Enterprise Services	Jon A. Olson Vice President Finance and Enterprise Services	Stacy J. Smith Vice President Sales and Marketing Group	Mark T. Bohr Technology and Manufacturing Group	Eugene S. Meloran Technology and Manufacturing Group
Thomas M. Kilroy Vice President Sales and Marketing Group	Boon Chye Ooi Vice President Corporate Technology Group	Frank E. Spindler Vice President Corporate Technology Group	Shkhar Y. Borkar Enterprise Platforms Group	Neal R. Mielke Technology and Manufacturing Group
Alexander Kornhauser Vice President Technology and Manufacturing Group	Nanci S. Palmintere Vice President Finance and Enterprise Services	Gregory S. Spirakis Vice President Mobile Platforms Group	Yan A. Borodovsky Technology and Manufacturing Group	David B. Papworth Desktop Platforms Group
Charles H. Korstad Vice President Technology and Manufacturing Group	Sanjay D. Panditji Vice President Technology and Manufacturing Group	William A. Swope Vice President Enterprise Platforms Group	Kenneth C. Cadlen Technology and Manufacturing Group	Stephen S. Pawlowski Corporate Technology Group
Brian M. Krzanich Vice President Technology and Manufacturing Group	Stuart C. Pann Vice President Desktop Platforms Group	Abhijit Y. Talwalkar Vice President Enterprise Platforms Group	Robert S. Chau Technology and Manufacturing Group	Devadas D. Pillai Technology and Manufacturing Group
Thomas A. Lacey Vice President Sales and Marketing Group	Gregory R. Pearson Vice President Sales and Marketing Group	Richard G. A. Taylor Vice President Finance and Enterprise Services	Richard L. Coulson Technology and Manufacturing Group	Valluri R. Rao Technology and Manufacturing Group
Stefan K. Lal Vice President Technology and Manufacturing Group	David Perlmutter Vice President Mobile Platforms Group	David L. Tennenhouse Vice President Corporate Technology Group	John H. Crawford Enterprise Platforms Group	Justin R. Rattner Enterprise Platforms Group
Claude M. Leglise Vice President Intel Capital	Prasad L. Rampalli Vice President Finance and Enterprise Services	Dalibor F. Vrsalovic Vice President New Business Group	Steven G. Duvall Intel Capital	George E. Sery Technology and Manufacturing Group
Bruce H. Lelsing Vice President Technology and Manufacturing Group	Keith E. Reese Vice President Technology and Manufacturing Group	Earl L. Whetstone Vice President New Business Group	Joel S. Emer Enterprise Platforms Group	Peter J. Silverman Technology and Manufacturing Group
Ann Lewnes Vice President Sales and Marketing Group	Ogden M. Reid Vice President Finance and Enterprise Services	Donald M. Whiteside Vice President Legal and Government Affairs	Trygve Fossum Enterprise Platforms Group	Carl J. Simonsen Technology and Manufacturing Group
Maria A. Marced-Martin Vice President Sales and Marketing Group	Michael A. Ricci Vice President Intel Communications Group	Randy L. Wilhelm Vice President Desktop Platforms Group	Paolo A. Gargini Technology and Manufacturing Group	Sackin Uniu Enterprise Platforms Group
David B. Marsing Vice President Technology and Manufacturing Group	Dianne L. Rudolph Vice President Finance and Enterprise Services	Siew Hai Wong Vice President Technology and Manufacturing Group	Richard B. Grove Enterprise Platforms Group	Jean-Marc Verdiell Intel Communications Group
Jeffrey P. McCrea Vice President Desktop Platforms Group	Daniel R. Russell Vice President Sales and Marketing Group	James H. Yasso Vice President Desktop Platforms Group	William J. Grundmann Mobile Platforms Group	Clair Webb Technology and Manufacturing Group
	Joseph D. Schutz Vice President Technology and Manufacturing Group		Glenn J. Hinton Desktop Platforms Group	Uri C. Weiser Intel Capital
			Eivand Johansen Intel Communications Group	Richard B. Wirt Enterprise Platforms Group
			Kevin C. Kahn Corporate Technology Group	Ian A. Young Technology and Manufacturing Group
			Karl G. Kempf Technology and Manufacturing Group	
			David J. Kuck Enterprise Platforms Group	