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Andrew S. Grove ⁴ Chairman of the Board

Craig R. Barrett ⁴ Chief Executive Officer

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

Winston H. Chen 11 2 Chairman Paramitas Foundation A private foundation

D. James Guzy ¹⁻³⁻⁶¹ Chairman Arbor Company A limited partnership

Reed E. Hundt ¹⁻³
Senior Advisor
McKinsey & Company
A management consulting firm

Paul S. Otellini President and Chief Operating Officer

David S. Pottruck ²⁻⁵¹ 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*

David B. Yoffie 31 41 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
- Member of Compensation Committee
- ¹ Member of Corporate Governance Committee
- Member of Executive Committee
- Member of Finance Committee
- Member of Nominating Committee
- ¹ Lead Independent Director
- Committee Chairman

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Gordon E. Moore Chairman Emeritus

Arthur Rock (Retired 2003) Venture capitalist

Leslie L. Vadasz Executive Vice President President Intel Capital

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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
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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

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

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

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

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

Patrick P. Geisinger Senior Vice President Chief Technology Officer

Patricia Murray Senior Vice President Director, Human Resources Ronald J. Smith Senior Vice President General Manager. Wireless Communications and Computing Group

Howard G. Bubb Vice President General Manager, Network Processing Group

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

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Thomas R. Franz Vice President General Manager, Advanced Development Group

Hans G. Geyer Vice President General Manager, PCA Components Group

Brian L. Harrison Vice President General Manager, Fab/Sort Manufacturing

William M. Holt Vice President Director, Logic Technology Development

John H. F. Miner Vice President General Manager, Intel Capital

Sandra K. Morris Vice President Chief Information Officer

Pamela L. Pollace Vice President Director, Corporate Marketing Group

Gidu K. Shroff Vice President Director, Materials

William M. Siu Vice President General Manager, Desktop Platforms Group Stephen L. Smith Vice President Director, Desktop Platform Operations

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

Arvind Sodhani
Vice President
Treasurer

William A. Swope Vice President General Manager, Software and Solutions Group

Cary I. Klafter Corporate Secretary

APPOINTED VICE PRESIDENTS

Corporate Technology Group

Frank E. Spindler Director, Marketing

David L. Tennenhouse Director, Research

Desktop Platforms Group

Robert B. Crooke General Manager, Desktop Platform Solutions Division

Jeffrey P. McCrea Director, Corporate Client Demand Task Force

Stuart C. Pann
Director,
Microprocessor Marketing and
Business Planning

Sunil R. Shenoy Director, CPU Development

Randy L. Wilhelm General Manager, Client Platform Division

Enterprise Platforms Group

Daniel J. Casaletto General Manager, Massachusetts Microprocessor Design Center

David M. Cowan Director. Enterprise Architecture Lab

Abhijit Y. Talwalkar General Manager Platform Products Group

Dalibor F. Vrsalovic
Director,
Advanced Systems Development

Finance and Enterprise Services

Carlene M. Ellis
Director, Diversity and Education

Ravi Jacob Assistant Treasurer, Acquisitions and Strategic Investments

Franklin B. Jones Director. Business Systems and Applications

Jon A. Olson Director, Finance

Nanci S. Palmintere
Director,
Tax, Licensing and Customs

Prasad L. Rampalli Director and Chief Architect. Architecture and Integration Platforms

Ogden M. Reid Director, Worldwide Human Resources Development and Training

Dianne L. Rudolph Director, Finance

Jacklyn A. Sturm Controller, Technology and Manufacturing Group

Richard G. A. Taylor Director, Human Resources

Janice F. Wilkins Director, Internal Audit

Intel Capital

Scott C. Darling Director, Computing Sector

Claude M. Leglise Director, Worldwide Geographies Sector

Intel Communications
Group

Glenda M. Dorchak General Manager, Broadband Products Group

Timothy A. Dunn General Manager, Platform Networking Group

Gil G. Frostig General Manager, Platform Networking Group

Gordon Hunter General Manager. Optical Products Group

James A. Johnson General Manager, Wireless Networking Group

W. Eric Mentzer Chief Technology Officer

Michael A. Ricci General Manager, Optical Products Group

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Worldwide Government Affairs

Cary I. Klafter
Director, Corporate Affairs

D. Bruce Sewell Assistant General Counsel

Donald M. WhitesideDirector,
Strategic Programs Office

Mobile Platforms Group

Anand Chandrasekher General Manager, Mobile Platforms Group

Shmuel Eden General Manager, Israel Development Center

David Perlmutter General Manager, Mobile Platforms Group

Gregory S. Spirakis Director, Design Technology

Sales and Marketing Group

John A. Antone President, Intel K.K. (Japan)

Jason Chun Shen Chen General Manager, Asia-Pacific Operations

Deborah S. Conrad Director, Solutions Market Development Group

John E. Davies
Director, Solutions Market
Development Group

Gerald J. Greeve General Manager, Asia-Pacific Operations

Thomas M. Kilroy General Manager, Reseller Channel Operation

Thomas A. Lacey President, Intel Americas, Inc.

Ann Lewnes
Director,
Intel Inside® Program and
Co-Marketing

Christian Morales General Manager, Europe, Middle East, Africa Operations

Gregory R. Pearson General Manager, Communications Sales Organization Daniel R. Russell Director, Sales Applications, Marketing and Services

Gregory R. Sieck Director, Brand Strategy and Advertising

Stacy J. Smith General Manager, Europe, Middle East, Africa Operations

Earl L. Whetstone Director, Retail Sales and Marketing

Technology and Manufacturing Group

Sohail U. Ahmed Director, Portland Technology Development

Nasser Bozorg-Grayeli Director, Assembly Technology Development

Craig C. Brown
Director, Materials Operations

Robert A. Gasser, Jr. Director, Components Research

Steven R. Grant Director, Logic Technology Manufacturing and Transfer

Jai K. Hakhu General Manager, Technology Manufacturing Engineering

Kirk R. Hasserjian Director, D2 Technology Development and

Gary V. Hensley Director, Corporate Services

Alexander Kornhauser General Manager, Israel Operations and F18 Plant Manager

D2 Plant Manager

Charles H. Korstad Director, Corporate Quality Network

Brian M. Krzanich Process 860 Program Manager

Stefan K. Lai Director, California Technology and Manufacturing

Bruce H. Leising
Director.
Wireless Communications and
Computing Group Manufacturing

John McGowan Director, Corporate Services

Gulzar Mohd Ali General Manager, Assembly/Test Manufacturing James R. OHara General Manager, Ireland Operations and Fab 10/14 Plant Manager

Sanjay D. Panditji Director, Systems Technologies

Keith E. Reese General Manager, Intel Supply Network

Joseph D. Schutz Director, Logic Technology Development Microprocessor Design

Siew Hai Wong General Manager, Assembly/Test Manufacturing

Wireless Communications and Computing Group

Shmuel Arditi Director, Business Development

Darin G. Billerbeck General Manager Flash Products Group

Curt J. Nichols General Manager Flash Products Group

Anthony F. Sica Director, Marketing

Gadi Singer General Manager, PCA Components Group

SENIOR FELLOWS

Desktop Platforms Group

Peter D. MacWilliams Director, Platform Architecture

Enterprise Platforms Group

Justin R. Rattner Director, Microprocessor Research

Richard B. Wirt General Manager, Software and Solutions Group

Technology and Manufacturing Group

Director, Process
Architecture and Integration

FELLOWS

Corporate Technology Group

Kevin C. Kahn Director, Communications and Interconnect Technology

Stephen S. Pawlowski Director, Communications and Interconnect Technology

Uri C. Weiser Director, Streaming Technology Desktop Platforms Group

Glenn J. Hinton Director. IA-32 Microarchitecture Development

Paul D. Madland
Director, Circuit Technology

David B. Papworth Director, Microprocessor Product Development

Thomas A. Piazza Director, Graphics Integrated Chipset Architecture

Enterprise Platforms Group

Bryant E. Bigbee Director, Systems Software

Shekhar Y. Borkar Director, Circuit Research

John H. Crawford Director, Itanium® Architecture

Joel S. Emer Director, Microarchitecture Research

Tryggve Fossum
Director,
Microarchitecture Development

Richard B. Grove Director, Compiler Technology

David J. Kuck Director, KAI Software Lab

P. Geoffrey Lowney
Director,
Compiler and Architecture
Advanced Development

Seckin Unlu Director, System Performance

Intel Capital

Steven G. Duvall
Director, Australia and
New Zealand Strategic
Investment

Intel Communications Group

Matthew J. Adiletta
Director,
Communication Processor
Architecture

Eivind Johansen
Director,
Optical Electronics Technology

Jean-Marc Verdiell

Director, Optical Technology

Mobile Platforms Group

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Gregory E. AtwoodDirector, Communication
Technology Development

Yau A. Borodovsky Director, Advanced Lithography

Kenneth C. Cadien Director, Innovative Technology

Robert S. Chau Director, Transistor Research

Richard L. Coulson Director, I/O Architecture

Paolo A. Gargini Director, Technology Strategy

Karl G. Kempf Director, Decision Technologies

Jose A. Maiz
Director, Logic Technology
Quality and Reliability

Terrence J. McManus Director, Environmental Health and Safety Technologies

Eugene S. Meieran Director, Manufacturing Strategic Support

Neal R. Mielke Director, Quality and Reliability

Devadas D. Pillai Director, Operational Decision Support Technology

Valluri R. Rao
Director, Analytical and
Microsystems Technologies

George E. Sery Director, Device Technology Optimization

Peter J. Silverman Director, Lithography Capital Equipment Development

Swaminathan Sivakumar Director, Lithography

Gregory F. TaylorDirector, Mixed Signal
Circuit Technology

Scott E. Thompson Director, Logic Technology

Clair Webb Director, Circuit Technology

Ian A. Young
Director, Advanced Circuit and
Technology Integration