GROVE ANDREW S

Form 5

February 11, 2003

_ Check this box if no

FORM 5

longer subject to Section 16.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

obligations may continue. See Instruction 1(b).

Form 3 Holdings Reported

Reported

Form 4 or Form 5

Form 4 Transactions

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Ac GROVE, AND	•		Tame and Ti		Person(s)	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) INTEL CORPORTION	(First) (M	of Reporti	dentification ng Person, v (voluntary)]	4. Statement for Month/Year 12/28/02	X Director 10% Owner X Officer (give title below) Other (specify below) CHAIRMAN OF THE BOARD			
SANTA CLAR	(Street)]	5. If Amendment, Date of Original (Month/Year)	(Check A _l X Form fi Person	ual or Joint/Group Filing pplicable Line) led by One Reporting led by More than One Person	
(City	(State) (Zip)	Tab	le I Non-	Deriv	ative S	ecurities Acquired, D	isposed of, o	r Beneficially Owned	
1. Title of Security (Instr. 3)	action	2A. Deemed Execution Date,	3. Transaction Code	4. Securiti (A) or Dis (Instr. 3, 4)	posed		5. Amount of Securities Beneficially	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	(Month/ Day/ Year)	if any (Month/Day/ Year)	(Instr. 8)	Amount	(A) or (D)	Price	Owned at End of Issuer's Fiscal year (Instr. 3 & 4)	or Indirect (I) (Instr. 4)		
COMMON	11/5/02		G	40,000	D	N/A	7,702,017	I	TRUST FOR SELF & SPOUSE	
COMMON							20	D		
COMMON							3,009	I	(1)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially

(e.g., puts, calls, warrants, options, convertible securities)

	1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and Amount	8. Price of	9. Number	10.	11. Nature
þ	Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	of Underlying	Derivative	of	Owner-	of Indirect

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Edgar Filing: GROVE ANDREW S - Form 5

Security (Instr. 3)	Exercise Price of Derivative Security	action Date (Month/ Day/ Year)	Execution Date, if any (Month/ Day/ Year)	Code	Deri	vatiurition uire or oose O)				Security (Instr. 5)	Securities Beneficially Owned at End of Year (Instr. 4)	Form	Beneficial Ownership (Instr. 4)
					(A)		Expira- tion Date		Amount or Number of Shares				
Employee Stock Option (right to buy)								COM.STK			3,920,696	D	

Explanation of Responses:

(1) BY EMPLOYEE BENEFIT PLAN TRUST.

By: /s/ **TONI L. JACKSON**

2/11/03 Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Cary Klafter, Michael Smith, F. Thomas Dunlap, Jr. or Toni L. Jackson, signing singly, the undersigned's true and lawful attorney—in—fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Intel Corporation (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary of

Edgar Filing: GROVE ANDREW S - Form 5

desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or

amendments thereto, and file such form with the United States Securities and Exchange Commission

and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the

opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally requi

by, the undersigned, it being understood that the documents executed by such attorney-in-fact on

behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall cont

such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discret

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and pe

any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise

any of the rights and powers herein granted, as fully to all intents and purposes as the undersig

might or could do if personally present, with full power of substitution or revocation, hereby

ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or

substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the ri

and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact,

in serving in such capacity at the request of the undersigned, are not assuming, nor is the Compa

assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities

Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer

required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions

securities issued by the Company, unless earlier revoked by the undersigned in a signed writing

delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of

this 11th day of February, 2003.

Signature: /s/ANDREW S. GROVE

3

Edgar Filing: GROVE ANDREW S - Form 5

Print Name: ANDREW S. GROVE