

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000004492 (2)

1. Corporation Name  
SANDISK CORPORATION

Principal Place of Business

140 CASPIAN COURT  
SUNNYVALE CA 94089

Mailing Address

140 CASPIAN COURT  
SUNNYVALE CA 94089

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1996

4. FEI Number

77-0191793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D CAMPBELL, WILLIAM V.  
STREET ADDRESS  
140 CASPIAN COURT  
CITY-ST-ZIP  
SUNNYVALE CA

TITLE ☐ DELETE

NAME  
D RIZZI, JOSEPH  
STREET ADDRESS  
140 CASPIAN COURT  
CITY-ST-ZIP  
SUNNYVALE VA

TITLE ☐ DELETE

NAME  
D SHUGART, ALAN R.  
STREET ADDRESS  
140 CASPIAN COURT  
CITY-ST-ZIP  
SUNNYVALE CA

TITLE ☐ DELETE

NAME  
V JACKSON, MARIANNE  
STREET ADDRESS  
140 CASPIAN COURT  
CITY-ST-ZIP  
SUNNYVALE CA

TITLE ☐ DELETE

NAME  
V AUCLAIR, DANIEL  
STREET ADDRESS  
140 CASPIAN COURT  
CITY-ST-ZIP  
SUNNYVALE CA

TITLE ☐ DELETE

NAME  
V MALMED, LEON  
STREET ADDRESS  
140 CASPIAN COURT  
CITY-ST-ZIP  
SUNNYVALE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

*Leon Malméd*

4/15/98

CR2E034 (10/97)