

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004492

1. Entity Name

SANDISK CORPORATION

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90143 030 ***150.00

Principal Place of Business

Mailing Address

140 CASPIAN COURT
SUNNYVALE CA 94089

140 CASPIAN COURT
SUNNYVALE CA 94089-1000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 77-0191793

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	CAMPBELL, WILLIAM V.	
STREET ADDRESS	140 CASPIAN COURT	
CITY-ST-ZIP	SUNNYVALE CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MULVANEY, THOMAS F	
STREET ADDRESS	140 CASPIAN COURT	
CITY-ST-ZIP	SUNNYVALE CA 94089	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHUGART, ALAN R.	
STREET ADDRESS	140 CASPIAN COURT	
CITY-ST-ZIP	SUNNYVALE CA	
TITLE	O	<input type="checkbox"/> Delete
NAME	HUDSON, RALPH	
STREET ADDRESS	140 CASPIAN COURT	
CITY-ST-ZIP	SUNNYVALE CA 94089	
TITLE	V	<input type="checkbox"/> Delete
NAME	AUCLAIR, DANIEL	
STREET ADDRESS	140 CASPIAN COURT	
CITY-ST-ZIP	SUNNYVALE CA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MALMED, LEON	
STREET ADDRESS	140 CASPIAN COURT	
CITY-ST-ZIP	SUNNYVALE CA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	(see attached)	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

W. P. Chan NELSON CHAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00
Date

408-542-2500
Daytime Phone #

CR2E034 (9/99)

#F96000004492
A0053971



SanDisk Corporation

140 Caspian Court

Sunnyvale, CA 94089

Phone: 408-542-0500

Fax: 408-542-0503

April 28, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: SanDisk Corporation, file F96000004492
Attachment to Uniform Business Report

To Whom It May Concern:

The following are the current directors and officers of SanDisk Corporation. Please delete all others that have previously been reported if not listed below:

<u>Name</u>	<u>Address</u>
William V. Campbell, Director	140 Caspian Court, Sunnyvale, Ca 94089
Irwin Federman, Director	140 Caspian Court, Sunnyvale, Ca 94089
Eli Harari, President, CEO, Director	140 Caspian Court, Sunnyvale, Ca 94089
Catherine P. Lego, Director	140 Caspian Court, Sunnyvale, Ca 94089
James D. Meindl, Director	140 Caspian Court, Sunnyvale, Ca 94089
Alan F. Shugart, Director	140 Caspian Court, Sunnyvale, Ca 94089
Daniel Auclair, Sr. Vice President	140 Caspian Court, Sunnyvale, Ca 94089
Frank Calderoni, CFO, Sr. Vice President	140 Caspian Court, Sunnyvale, Ca 94089
Nelson Chan, Sr. Vice President	140 Caspian Court, Sunnyvale, Ca 94089
Ralph Hudson, Sr. Vice President	140 Caspian Court, Sunnyvale, Ca 94089
Jocelyn Scarborough, Vice President	140 Caspian Court, Sunnyvale, Ca 94089

If you have any questions, please do not hesitate to call Minnie Diaz at 408-542-0488.