

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90119 043 ***150.00

DOCUMENT # F96000004492						
1. Entity Name SANDISK CORPORATION						
Principal Place of Business 140 CASPIAN COURT SUNNYVALE, CA 94089			Mailing Address 140 CASPIAN COURT POUCH 11 SUNNYVALE, CA 94089			
2. Principal Place of Business			3. Mailing Address 140 CASPIAN COURT			
Suite, Apt. #, etc.			Suite, Apt. #, etc. TAX DEPT.			
City & State			City & State SUNNYVALE, CA			
Zip		Country		Zip 94089		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCOO MEHROTRA, SANJAY 140 CASPIAN COURT SUNNYVALE, CA 94089		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	(SEE ATTACHMENT I) FOR ADDITIONS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHUGART, ALAN R. 140 CASPIAN COURT SUNNYVALE, CA		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CHAN, NELSON 140 CASPIAN COURT SUNNYVALE, CA 94089		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D HARARI, ELI DR 140 CASPIAN COURT SUNNYVALE, CA 94089		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VAN ORDEN, CHARLES 140 CASPIAN COURT SUNNYVALE, CA 94089		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MEINDL, JAMES 140 CASPIAN COURT SUNNYVALE, CA 94089		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.						
SIGNATURE:			ROBERT HIRT		(408) 542-0500	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>	

50014632



01052006 Chg-P CR2E034 (11/05)

4. FEI Number
77-0191793

Applied For
Not Applicable

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

FL

ATTACHMENT

~~50014632~~
~~#F96000004492~~

SanDisk Corporation
Florida 2006 For Profit Corporation Annual Report
Officer and Director Information
Attachment I (Line 11, Additions to Officers and Directors)

FEI # 77-0191793

<u>Name</u>	<u>Title</u>	<u>Title Code</u>	<u>Business Address</u>
Judy Bruner	EVP, Administration & CFO	V	140 Caspian Ct., Sunnyvale, CA 94089
Randhir Thakur	EVP	V	140 Caspian Ct., Sunnyvale, CA 94089
Yoram Cedar	EVP	V	140 Caspian Ct., Sunnyvale, CA 94089
Megan Comport	Asst. Secretary	S	140 Caspian Ct., Sunnyvale, CA 94089
Robert Hirt	Asst. Secretary	S	140 Caspian Ct., Sunnyvale, CA 94089
Catherine Lego	Director	D	140 Caspian Ct., Sunnyvale, CA 94089
Eddy Hartenstein	Director	D	140 Caspian Ct., Sunnyvale, CA 94089
Steve Gomo	Director	D	140 Caspian Ct., Sunnyvale, CA 94089
Irwin Federman	Director	D	140 Caspian Ct., Sunnyvale, CA 94089
Michael Marks	Director	D	140 Caspian Ct., Sunnyvale, CA 94089