

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90261 050 ***150.00

DOCUMENT # F96000004492	
1. Entity Name SANDISK CORPORATION	

Principal Place of Business 140 CASPIAN COURT SUNNYVALE, CA 94089	Mailing Address 140 CASPIAN COURT TAX DEPT. SUNNYVALE, CA 94089
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40077376



2. Principal Place of Business - No P.O. Box # 601 McCarthy Blvd	3. Mailing Address 601 McCarthy Blvd
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04062007 Chg-P CR2E034 (12/06)

City & State Milpitas, CA	City & State Milpitas, CA
Zip 95035	Zip 95035
Country USA	Country USA

4. FEI Number 77-0191793	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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 FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$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 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment I for Changes & Additions ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHUGART, ALAN R. 140 CASPIAN COURT SUNNYVALE, CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAN, NELSON 140 CASPIAN COURT SUNNYVALE, CA 94089 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HARARI, ELI DR 140 CASPIAN COURT SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN ORDEN, CHARLES 140 CASPIAN COURT SUNNYVALE, CA 94089 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEINDL, JAMES 140 CASPIAN COURT SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

Date

Daytime Phone #

SanDisk Corporation
 Florida 2007 for Profit Corporation Annual Report
 FEI Number: 77-0191793
 Officer and Director Information
 Attachment I

ATTACHMENT

40077376
 #F96000004492

Name	Title \ "Code"	Business Address (New Address)
Dr. Eli Harari	CEO/ Chairman of the BOD \ "D"	601 McCarthy Boulevard, Milpitas, CA 95035
Sanjay Mehrotra	President/ COO \ "P"	601 McCarthy Boulevard, Milpitas, CA 95035
Judy Bruner	EVP, Administration & CFO \ "V"	601 McCarthy Boulevard, Milpitas, CA 95035
Dr. Randhir Thakur	EVP \ "V"	601 McCarthy Boulevard, Milpitas, CA 95035
Yoram Cedar	EVP \ "V"	601 McCarthy Boulevard, Milpitas, CA 95035
Megan Comport	Asst. Secretary \ "S"	601 McCarthy Boulevard, Milpitas, CA 95035
Robert Hirt	Asst. Secretary \ "S"	601 McCarthy Boulevard, Milpitas, CA 95035
Catherine Lego	Director \ "D"	601 McCarthy Boulevard, Milpitas, CA 95035
Eddy Hartenstein	Director \ "D"	601 McCarthy Boulevard, Milpitas, CA 95035
Steve Gomo	Director \ "D"	601 McCarthy Boulevard, Milpitas, CA 95035
Inwin Federman	Lead Independent Director / Vice Chairman of the BOD \ "D"	601 McCarthy Boulevard, Milpitas, CA 95035
Michael Marks	Director \ "D"	601 McCarthy Boulevard, Milpitas, CA 95035