


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90105 049 \*\*\*150.00

<b>DOCUMENT # F96000004492</b>			
1. Entity Name <b>SANDISK CORPORATION</b>			
Principal Place of Business <b>601 MCCARTHY BLVD MILPITAS, CA 95035</b>		Mailing Address <b>601 MCCARTHY BLVD MILPITAS, CA 95035</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04032008 Chg-P CR2E034 (12/06)

4. FEI Number  
**77-0191793**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		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. 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, 2008 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	<b>VCOO MEHROTRA, SANJAY 140 CASPIAN COURT SUNNYVALE, CA 94089</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attachment for Changes &amp; Additions</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS COMFORT, MEGAN 601 MCCARTHY BOULEVARD MILPITAS, CA 95035</b> <input checked="" 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	<b>AS HIRT, ROBERT 601 MCCARTHY BOULEVARD MILPITAS, CA 95035</b> <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	<b>X/D HARARI, ELI DR 140 CASPIAN COURT SUNNYVALE, CA 94089</b> <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	<b>D GOMO, STEVE 601 MCCARTHY BLVD MILPITAS, CA 95035</b> <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	<b>D MEINDL, JAMES 140 CASPIAN COURT SUNNYVALE, CA 94089</b> <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 all other like empowered.

**SIGNATURE:**  **Robert W. Hirt, Asst. Sec.** **April 11, 2008** **(408) 801-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40076152

# F96000004492

SanDisk Corporation  
Florida 2008 for Profit Corporation Annual Report  
FEI Number: 77-0191793  
Officer and Director Information  
Attachment

<u>Name</u>	<u>Title \ "Code"</u>	<u>Business Address</u>
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
James Breisford	SVP "V" / General Counsel / Secretary "S"	601 McCarthy Boulevard Milpitas, CA 95035
Robert Hirt	Asst. Secretary \ "AS"	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
Irwin 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