

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004492

Entity Name: SANDISK CORPORATION

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

601 MCCARTHY BLVD
MILPITAS, CA 95035

New Principal Place of Business:

Current Mailing Address:

601 MCCARTHY BLVD
MILPITAS, CA 95035

New Mailing Address:

FEI Number: 77-0191793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCOO () Delete
Name: MEHROTRA, SANJAY
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: AS () Delete
Name: HIRT, ROBERT
Address: 601 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: HARARI, ELI DR
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: D () Delete
Name: GOMO, STEVE
Address: 601 MCCARTHY BLVD
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: MEINDL, JAMES
Address: 140 CASPIAN COURT
City-St-Zip: SUNNYVALE, CA 94089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEHROTRA, SANJAY
Address: 601 MCCARTHY BLVD
City-St-Zip: MILPITAS, CA 95035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARARI, ELI DR
Address: 601 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MEINDL, JAMES
Address: 601 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: D () Change (X) Addition
Name: FEDERMAN, IRWIN
Address: 601 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HIRT

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date