

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SANDISK CORPORATION
Company ID: 0535611
State of origin: Delaware
Formation date: 4/24/2002 12:00:00 AM
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Principal Office

951 SANDISK DRIVE
MILPITAS, CA 95035

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	JUDY BRUNER	951 SANDISK DRIVE MILPITAS CA 95035
President	SANJAY MEHROTRA	951 SANDISK DRIVE MILPITAS CA 95035
Assistant Secretary	GARTH BOSSOW	951 SANDISK DRIVE MILPITAS CA 95035
Assistant Secretary	STEVEN K SHEE	951 SANDISK DRIVE MILPITAS CA 95035
Vice President	SUMIT SADANA	951 SANDISK DRIVE MILPITAS CA 95035
Vice President	DONALD ROBERTSON	951 SANDISK DRIVE MILPITAS CA 95035
Vice President	ERIC S WHITAKER	951 SANDISK DRIVE MILPITAS CA 95035

Directors

Director	CATHERINE P LEGO	951 SANDISK DRIVE MILPITAS CA 95035
Director	EDDY W HARTENSTEIN	951 SANDISK DRIVE MILPITAS CA 95035
Director	STEVEN J GOMO	951 SANDISK DRIVE MILPITAS CA 95035
Director	SANJAY MEHROTRA	951 SANDISK DRIVE MILPITAS CA 95035
Director	MICHAEL E MARKS	951 SANDISK DRIVE MILPITAS CA 95035
Director	IRWIN FEDERMAN	951 SANDISK DRIVE MILPITAS CA 95035
Director	KEVIN DENUCCIO	951 SANDISK DRIVE MILPITAS CA 95035
Director	CHENMING C HU	951 SANDISK DRIVE MILPITAS CA 95035

Signatures

Signature	STEVEN K. SHEE
Title	ASSISTANT SECRETARY