



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

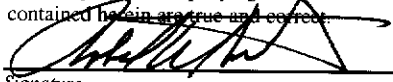
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 125094		2. Name of Corporation SanDisk Corporation			
3. Street Address Principal Business Office 601 McCarthy Blvd			City Milpitas	State CA	Zip 95035
4. Business Phone No. 408-801-1000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sanjay Mehrotra			Vice President Name Judy Bruner		
Street Address 601 McCarthy Blvd			Street Address 601 McCarthy Blvd		
City Milpitas	State CA	Zip 95035	City Milpitas	State CA	Zip 95035
Secretary Name James Brelsford			Treasurer Name None		
Street Address 601 McCarthy Blvd			Street Address		
City Milpitas	State CA	Zip 95035	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Irwin Federman			Director Name James Meindl		
Street Address 601 McCarthy Blvd			Street Address 601 McCarthy Blvd		
City Milpitas	State CA	Zip	City Milpitas	State CA	Zip 95035
Director Name Michael Marks			Director Name Catherine Lego		
Street Address 601 McCarthy Blvd			Street Address 601 McCarthy Blvd		
City Milpitas	State CA	Zip 95035	City Milpitas	State CA	Zip 95035
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			226,128,177	Common	\$.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	MAR 02 2009
Check No.	190887
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature _____ Date 2/26/09
Robert Hirt
Print or Type Name
Asst. Secretary
Title

SanDisk Corporation
Rhode Island Profit Corporation Annual Report for the Year 2009
Officer and Director Information
Attachment 1 to Form 630, Sections 7 and 8

Corporate ID # 125094

Office Held

CEO / Chairman of the BOD

Exec VP

Assistant Secretary

Director

Director

Name

Eli Harari

Yoram Cedar

Robert Hirt

Eddy Hartenstein

Steve Gomo

Business Address

601 McCarthy Boulevard, Milpitas, CA 95035

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FILED

MAR 02 2009

By 125094