



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000125094

2. Name of Corporation SanDisk Corporation

3. Street Address Principal Business Office:

No. and Street: 601 MCCARTHY BLVD

City or Town: MILPITAS

State: CA Zip: 95305 Country: USA

4. Business Phone No.

408-801-1000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE MARKETING AND SALE OF FLASH MEMORY PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SANJAY MEHROTRA	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
SECRETARY	JAMES BRELSFORD	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
CFO	JUDY BRUNER	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
VICE PRESIDENT	SUMIT SADANA	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
CHIEF ACCOUNTING OFFICER	DONALD ROBERTSON	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
ASSISTANT SECRETARY	GARTH BOSSOW	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
ASSISTANT SECRETARY	STEVEN K SHEE	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	MICHAEL E MARKS	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	IRWIN FEDERMAN	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	CATHERINE P LEGO	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	EDDY W HARTENSTEIN	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	KEVIN DENUCCIO	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	STEVEN J GOMO	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA
DIRECTOR	CHENMING C HU DR	601 MCCARTHY BLVD. MILPITAS, CA 95035 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	800,000,000.00	242552005
PWP		\$0.00	4,000,000.00	0

9. 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.

Signed this 9 Day of February, 2012 at 6:47:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN K. SHEE
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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