

1.) CORPORATION NAME:

SanDisk Corporation

DUE DATE: **1/31/2012**

SCC ID NO: **F1202821**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000,000
PREFER	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 MCCARTHY BLVD

CITY/ST/ZIP: MILPITAS, CA 95035-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SANJAY MEHROTRA
TITLE: P/CEO
ADDRESS: 601 MCCARTHY BLVD
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: JAMES BRELSFORD
TITLE: SR VP/CLO/S
ADDRESS: 601 MCCARTHY BLVD
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: JUDY BRUNER
TITLE: EXEC VP/CFO
ADDRESS: 601 MCCARTHY BLVD
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: STEVEN K SHEE
TITLE: ASST SECRETARY
ADDRESS: 601 MCCARTHY BLVD
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: SUMIT SADANA
TITLE: SVP, CSO
ADDRESS: 601 MCCARTHY BLVD
CITY/ST/ZIP/CO: MILPITAS, CA 95035-

OFFICER

DIRECTOR

NAME: DONALD ROBERTSON TITLE: CAO ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARTH BOSSOW TITLE: ASST SECRETARY ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL E. MARKS TITLE: CHAIRMAN ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IRWIN FEDERMAN TITLE: DIR/ViceChair ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CATHERINE P. LEGO TITLE: DIRECTOR ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDDY W. HARTENSTEIN TITLE: DIRECTOR ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN J. GOMO TITLE: DIRECTOR ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN DENUCCIO TITLE: DIRECTOR ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DR. CHENMING C. HU TITLE: DIRECTOR ADDRESS: 601 MCCARTHY BLVD CITY/ST/ZIP/CO: MILPITAS, CA 95035-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEVEN K SHEE</u>	STEVEN K SHEE, ASST	<u>1/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.