

1.) CORPORATION NAME:

SanDisk Corporation

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1202821**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 951 SANDISK DRIVE

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.

<p>NAME: SANJAY MEHROTRA TITLE: P/CEO ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JUDY BRUNER TITLE: EXEC VP/CFO ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DONALD ROBERTSON TITLE: VP/CAO ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ERIC WHITAKER TITLE: SVP/CLO/SECRE ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GARTH BOSSOW TITLE: ASST SECRETARY ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SUMIT SADANA TITLE: EVP, CSO ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN K SHEE ASST SECRETARY 951 SANDISK DRIVE MILPITAS, CA 95035	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL E. MARKS CHAIRMAN 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN DENUCCIO DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IRWIN FEDERMAN DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN J. GOMO DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDDY W. HARTENSTEIN DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. CHENMING C. HU DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CATHERINE P. LEGO DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D. SCOTT MERCER DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YEHOSHUA (SHUKI) NIR SVP 951 SANDISK DRIVE MILPITAS, CA 95035	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SRINIVASAN (SIVA) SIVARAM SVP 951 SANDISK DRIVE MILPITAS, CA 95035	<input checked="" type="checkbox"/> OFFICER	<input 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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEVEN K SHEE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/15/2014</u> DATE
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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.