

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1012912
 Michael G. Adams
 KY Secretary of State
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 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KIOXIA AMERICA, INC.
Company ID: 1012912
State of origin: California
Formation date: 3/1/2018 12:00:00 AM
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Principal Office

2610 ORCHARD PARKWAY
 SAN JOSE, CA 95134

Registered Agent Name/Address

CT CORP INC
 306 WEST MAINT ST
 Frankfort, KY 40601

Current Officers

CEO	TOSHIAKI FUJIKAWA	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
CFO	HIROKI TAHARA	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
President	TOSHIAKI FUJIKAWA	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Secretary	HIROKI TAHARA	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Assistant Secretary	JULIUS G CHRISTENSEN	5231 CALIFORNIA AVENUE, IRVINE, CA 92617

Directors

Director	TOSHIAKI FUJIKAWA	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Director	HIROKI TAHARA	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Director	NAOHISA SANO	1-21, SHIBAURA 3-CHOME, MINATO-KU, TOKYO, 108-0023, JAPAN
Director	TAKASHI OKAMOTO	1-21, SHIBAURA 3-CHOME, MINATO-KU, TOKYO, 108-0023, JAPAN
Director	HIDEMICHI KIUCHI	2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Director	SCOTT NELSON	5231 CALIFORNIA AVENUE, IRVINE, CA 92617

Signatures

Signature	TOSHIAKI FUJIKAWA
Title	PRESIDENT/CEO