

1012912
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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 For the Year 2023

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 | CEO and PRESIDENT |