Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1012912 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing For the Year 2024

ARP

Company: KIOXIA AMERICA, INC.

Company ID: 1012912 State of origin: California

Formation date: 3/1/2018 12:00:00 AM Date filed: 2/14/2024 8:55:47 PM

Fee: \$15.00

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

| Treasurer | HIROKI TAHARA | 2610 ORCHARD PARKWAY, SAN JOSE, CA 95134 |
|-----------|-------------------|--|
| President | HIDEYUKI NAMEKAWA | 2610 ORCHARD PARKWAY, SAN JOSE, CA 95134 |
| Secretary | HIROKI TAHARA | 2610 ORCHARD PARKWAY, SAN JOSE, CA 95134 |

Directors

Director HIDEYUKI NAMEKAWA 2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Director HIROKI TAHARA 2610 ORCHARD PARKWAY, SAN JOSE, CA 95134
Director CAESAR ICHIMURA 1-21, SHIBAURA 3-CHOME, MINATO-KU, TOKYO, 108-0023,

JAPAN

1-21, SHIBAURA 3-CHOME, MINATO-KU, TOKYO, 108-00

JAPAN

Director TAKASHI OKAMOTO 1-21,

10TO 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

County: Simpson Business size: Small

Business type: Wholesale Trade - Durable Goods

Signatures

Signature HIDEYUKI NAMEKAWA
Title PRESIDENT AND CEO