

# A7000004388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

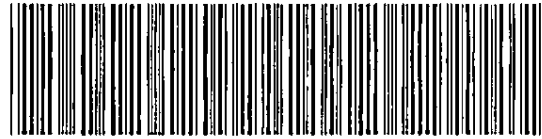
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300345180243

2020 JUN -1 AM 8:13

2020 JUN -1 PM 1:07

RECEIVED

O SIMMONS

JUN 08 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2020

CT CORP

**CORRECTED**  
**Please Allow For**  
**Same File Date**

(6/5)

SUBJECT: TOSHIBA MEMORY AMERICA, INC.  
Ref. Number: F17000004388

We have received your document for TOSHIBA MEMORY AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

Certificate to state/show the name change amendment from California.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 520A00010842

2020 JUN 2 11:06

**CT CORP**

**3458 Lakeshore Drive, Tallahassee, FL 32312**  
**850-656-4724**

**Date:** 6/1/2020

Acc#I20160000072

*en: c DW*

Name:	KIOXIA AMERICA, INC. (TOSHIBA MEMORY AMERICA, INC.)
Document #:	
Order #:	1234377 - 38

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

PLEASE FILE THE  
DISSOLUTION PRIOR  
TO THE AMENDMENT

Thank you!

To: Florida Department of State, Division of Corporations

Re: Release of the Name of Kioxia America, Inc., a Florida Corporation

In response to Letter Number 520A00010842 (Ref. Number F17000004388), issued by Florida Department of State, Division of Corporations, I, Toshiaki Fujikawa, as the sole director of Kioxia America, Inc., a Florida Corporation, which was incorporated on November 22, 2018, and dissolved on June 1, 2020, hereby release the name of "Kioxia America, Inc." for use to KIOXIA America, Inc. (formerly Toshiba Memory America, Inc.), a California Corporation ("KAI-CC"), and affirm that there is no intention of revoking the dissolution and confirm that KAI-CC may use this name.

DATED: June 4, 2020

  
\_\_\_\_\_  
Toshiaki Fujikawa

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.) 2020 JUN -1 AM 8:13

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F17000004388

(Document number of corporation (if known))

1. TOSHIBA MEMORY AMERICA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 09/29/2017

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/1/2019

5. KIOXIA America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Kurz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

# State of California

## Secretary of State

### Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: KIOXIA AMERICA, INC.

File Number: C4029269  
Registration Date: 05/31/2017  
Entity Type: DOMESTIC CORPORATION  
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

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Document Type: FORMATION  
File Date: 05/31/2017  
Effective Date: 05/31/2017

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Document Type: STATEMENT OF INFORMATION  
File Date: 02/14/2018  
Effective Date: 02/14/2018

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Document Type: STATEMENT OF INFORMATION  
File Date: 05/13/2019  
Effective Date: 05/13/2019

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Document Type: AMENDMENT  
File Date: 09/16/2019  
Effective Date: 10/01/2019  
Entity Name Changed From:  
TOSHIBA MEMORY AMERICA, INC.

\*\*\* End of list \*\*\*

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

**ENTITY NAME:**

KIOXIA AMERICA, INC.

FILE NUMBER: C4029269  
FORMATION DATE: 05/31/2017  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 12, 2019.

ALEX PADILLA  
Secretary of State

CFG

**State of California**  
**Secretary of State**

Page 2 of 2  
Re: C4029269



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of October 12, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with a large, stylized "A" and "P".

**ALEX PADILLA**  
**Secretary of State**

Visit [bizfile.sos.ca.gov](http://bizfile.sos.ca.gov) for information about obtaining a copy of a  
filed document. CFG