

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004388

Entity Name: KIOXIA AMERICA, INC.**Current Principal Place of Business:**2610 ORCHARD PRKWY
SAN JOSE, CA 95134**Current Mailing Address:**2610 ORCHARD PRKWY
SAN JOSE, CA 95134 US**FEI Number: 82-1740579****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name FUJIKAWA, TOSHIKI
Address 2610 ORCHARD PRKWY
City-State-Zip: SAN JOSE CA 95134

Title SVP, GEN COUNSEL, ASST. SECRETARY
Name CHRISTENSEN, JULIUS G
Address 5231 CALIFORNIA AVE
City-State-Zip: IRVINE CA 92617

Title VP, CFO, SECRETARY, DIRECTOR
Name TAHARA, HIROKI
Address 2610 ORCHARD PRKWY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name SANO, NAOHISA
Address 1-21, SHIBAURA 3-CHOME, MINATO-KU
City-State-Zip: TOKYO 108-0023

Title DIRECTOR
Name OKAMOTO, TAKASHI
Address 1-21, SHIBAURA 3-CHOME, MINATO-KU
City-State-Zip: TOKYO 108-0023

Title DIRECTOR
Name KIUCHI, HIDEMICHI
Address 2610 ORCHARD PRKWY
City-State-Zip: SAN JOSE CA 95134

Title DIRECTOR
Name NELSON, SCOTT
Address 5231 CALIFORNIA AVE
City-State-Zip: IRVINE CA 92617

Title DIRECTOR
Name WERNER, JEREMY
Address 2610 ORCHARD PRKWY
City-State-Zip: SAN JOSE CA 95134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOSHIKI FUJIKAWA**CEO****06/12/2020**

Electronic Signature of Signing Officer/Director Detail

Date