

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0287802  
Trey Grayson  
Secretary of State  
Received and Filed  
4/30/2010 10:20:18 AM  
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Trey Grayson  
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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ARP

**Company:** YKK AP AMERICA INC.  
**Company ID:** 0287802  
**State of origin:** New York  
**Formation date:** 6/24/1991 12:00:00 AM  
**Date filed:** 4/30/2010 10:20:18 AM  
**Fee:** \$15.00

**Principal Office**

1850 Parkway Place  
Suite 300  
Marietta, GA 30067

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Mitsuhiro Mizota	7680 The Bluffs, Suite 100 Austell, GA 30168
Secretary	James K Reed	1850 Parkway Place Suite 300 Marietta, Ga 30067
Vice President	Tsutomu Ito	7680 The Bluffs, Suite 100 Austell, GA 30168
Vice President	Gregory L. Hultquist	332 Firetower Rd. Dublin, GA 31021
Vice President	Oliver G. Stepe	7680 The Bluffs, Suite 100 Austell, GA 30168
Vice President	Yuichi Toyoshima	7680 The Bluffs, Suite 100 Austell GA 30168
Vice President	Michael Turner	7680 The Bluffs, Suite 100 Austell GA 30168

**Directors**

Director	Edward Alex Gregory	One Parkway Place, Suite 300 Marietta, GA 30067
Director	Mitsuhiro Mizota	7680 The Bluffs, Suite 100 Austell, GA 30168

**Signatures**

<b>Signature</b>	JAMES K. REED
<b>Title</b>	SECRETARY