

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0287802  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/21/2011 9:03:51 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 2/21/2011 9:03:51 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	Oliver G. Stepe	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