

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0287802
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2013 9:30:20 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 4/12/2013 9:30:20 AM
Fee: \$15.00

Principal Office

1850 Parkway Place
Suite 300
Marietta, GA 30067

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
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 | Yuichi Toyoshima | 7680 The Bluffs, Suite 100 Austell, GA 30168 |
| Vice President | Oliver G. Stepe | 7680 The Bluffs, Suite 100 Austell, GA 30168 |

Directors

| | | |
|----------|------------------------|--|
| Director | Edward A. Gregory, Jr. | 1850 Parkway Place, Suite 300 Marietta, GA 30067 |
| Director | Mitsuhiro Mizota | 7680 The Bluffs, Suite 100 Austell, GA 30168 |

Signatures

| | |
|------------------|---------------|
| Signature | James K. Reed |
| Title | Secretary |