Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0603603 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/10/2019 10:51:17 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: YKK (U.S.A.) INC.

Company ID: 0603603 State of origin: New York

Formation date: 1/14/2005 12:00:00 AM Date filed: 5/10/2019 10:51:17 AM

Fee: \$15.00

Principal Office

1850 Parkway Place Suite 300

MARIETTA, GA 30067

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John R. Smith 1300 Cobb Industrial Drive, Marietta, GA 30066
Secretary Georgett B. Dickinson 1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President Takashi Tsukumo 1850 Parkway Place, Suite 300, Marietta, GA 30067

Directors

Director James K. Reed 1850 Parkway Place, Suite 300, Marietta, GA 30067 Director John R. Smith 1300 Cobb Industrial Drive, Marietta, GA 30066

Business size: Large

Business type: Manufacturing

Signatures

Signature Georgett Dickinson

Title Secretary