Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0603603 Michael G. Adams KY Secretary of State Received and Filed 6/5/2020 6:50:29 AM Fee receipt: \$15.00

Michael G. Adams 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: 6/5/2020 6:50:29 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 |

Signatures

Signature Georgett B. Dickinson
Title Secretary