

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0603603
Michael G. Adams
KY Secretary of State
 Received and Filed
6/1/2022 10:12:57 AM
Fee receipt: \$15.00

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 Secretary of State
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**Annual Report
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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: 6/1/2022 10:12:57 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 Dickinson
Title	Secretary