

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company YKK CORPORATION OF AMERICA
Company ID 0601681.09.99999
Date Filed 3/7/2008 8:44:09 AM
Fee \$15.00

Principal Office

1850 PARKWAY PLACE
STE. 300
MARIETTA, GA 30067

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Edward A Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Secretary	John C. Castellano	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Satoshi Honda	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	John C. Castellano	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	G. Edward Reck	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Kazuhiro Yoshida	1850 Parkway Place, Suite 300, Marietta, GA 30067

Directors

Director	Tadahiro Yoshida	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Edward A. Gregory	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Mitsuhiro Mizota	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Kanji Miyatake	1306 Cobb Industrial Drive, Marietta, GA 30066

Signatures

Signature John C. Castellano
Title Corporate Secretary