

# Kentucky Secretary of State Annual Report

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<b>Company</b>	YKK CORPORATION OF AMERICA
<b>Company ID</b>	0601681.09.99999
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<b>Fee</b>	\$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

<b>Signature</b>	John C. Castellano
<b>Title</b>	Corporate Secretary