

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0601681  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** YKK CORPORATION OF AMERICA  
**Company ID:** 0601681  
**State of origin:** New York  
**Formation date:** 12/20/2004 12:00:00 AM  
**date filed:** 6/30/2009 12:42:41 PM  
**Fee:** \$15.00

**Principal Office**

1850 PARKWAY PLACE  
STE. 300  
MARIETTA, GA 30067

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Edward A Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Secretary	James K Reed	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Satoshi Honda	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	George Israel, III	1306 Cobb Industrial Drive, Marietta, GA 30066

**Signatures**

<b>Signature</b>	Karen Hughes
<b>Title</b>	Legal Administrator