

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000309

FILED
Mar 05, 2012
Secretary of State

Entity Name: YKK CORPORATION OF AMERICA

Current Principal Place of Business:

1850 PARKWAY PLACE
SUITE 300
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1850 PARKWAY PLACE
SUITE 300
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 22-2830094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: YOSHIDA, TADAIRO
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: PRES
Name: GREGORY, EDWARD A JR
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: SVP
Name: SCHWARTZ, DAVID G
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: SVPT
Name: RECK, EDWARD G
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: SEC
Name: REED, JAMES K
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES K. REED

SEC

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date