

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:09

DOCUMENT # P28901

(7)

1. Corporation Name

YKK CORPORATION OF AMERICA

Principal Place of Business

1251 VALLEY BROOK AVENUE
LYNDHURST NJ 07071

Mailing Address

1251 VALLEY BROOK AVENUE
LYNDHURST NJ 07071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/10/1990

3a. Date of Last Report

05/24/1994

4. FEI Number

22-2830034

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of application.

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	YOSHIDA, TADAO
STREET ADDRESS	1-17-27 SAKURAGOAKA
CITY - ST - ZIP	PREFECTURE, JAPAN
TITLE	PD
NAME	YOSHIDA, TADAHIRO
STREET ADDRESS	1-17-27 SAKURAGOAKA
CITY - ST - ZIP	PREFECTURE, JAPAN
TITLE	VSD
NAME	KAWASAKI, TAKESHI
STREET ADDRESS	921 LAUREL AVE.
CITY - ST - ZIP	RIVER EDGE NJ
TITLE	V
NAME	TAKAHASHI, JUNICHI
STREET ADDRESS	3591 MOOREGATE DR
CITY - ST - ZIP	MARIETTA GA
TITLE	V
NAME	FUSHIE, AKIYOSHI
STREET ADDRESS	1066 REDOAK DR.
CITY - ST - ZIP	MACON GA
TITLE	SD
NAME	SOGI, FRANCIS Y.
STREET ADDRESS	ONE PAYNE RD
CITY - ST - ZIP	ELMSFORD NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

PLEASE SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify 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 in Block 12 or Block 13 unchanged, or my name is changed with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Schwartz Vice President &

Assistant Secretary

1/17/95

201 935-0003

(Typed Name)

**YKK CORPORATION OF AMERICA b)
CORPORATE DIRECTORS AND OFFICERS
1994-1995**

DIRECTORS

CHAIRMAN	TADAHIRO YOSHIDA	1-17-27 SAKURAGAOKA KUGENUMA FUJISAWA CITY KANAGAWA PREFECTURE JAPAN
VICE CHAIRMAN	SEIJIRO NISHIZAKI	6-17 TOKIMA-CHO CHIGASKI-CITY, KANAGAWA JAPAN 253
DIRECTOR	NORIO TSUBOKAWA	127 RIDGETREE LANE MARIETTA, GA. 30068
DIRECTOR	JUNICHI TAKAHASHI	3591 MOOREGATE DRIVE MARIETTA, GA. 30062
DIRECTOR	TOSHIO TANAKA a)	470 GUILFORD CIRCLE MARIETTA, GA. 30068
DIRECTOR	YOSHITAKA MIZUMOTO	4192 PALMETTO DR. LEXINGTON, KY. 40513
DIRECTOR	FRANCIS Y. SOGI	ONE PAYNE ROAD ELMSFORD, N.Y. 10523
DIRECTOR	JAMES H. LUNDQUIST	190 MIDDLE NECK ROAD SANDS POINT, NY 10059

OFFICERS

PRESIDENT AND CHIEF EXECUTIVE OFFICER	NORIO TSUBOKAWA	127 RIDGETREE LANE MARIETTA, GA. 30068
SENIOR VICE PRESIDENT	ALEX GREGORY	3815 GRAND FOREST DRIVE NORCROSS, GA. 30092
SENIOR VICE PRESIDENT	WILLIAM T. WILEY, JR.	1185 NOTTINGHAM DRIVE MACON, GA. 31211
VICE PRESIDENT	AKIYOSHI FUSHIE	1066 RED OAK DRIVE MACON, GA. 31204
VICE PRESIDENT	ISAO SAKUMA	219 SPRING HILL COURT MACON, GA. 31210
VICE PRESIDENT	NOBUO TSUYUSAKI	2850 DELK ROAD APT 20B MARIETTA, GA. 30067
VICE PRESIDENT & TREASURER	TAKASHI TANAKA	632 CHASTAIN PLACE MACON, GA. 31210
VICE PRESIDENT & ASST. SECRETARY	DAVID G. SCHWARTZ	2 BELVEDERE PATH SUFFERN, N.Y. 10901
VICE PRESIDENT & ASST. SECRETARY	EIICHI WATANABE	4613 SAVAGE CREEK DRIVE MACON, GA. 31210
SECRETARY	FRANCIS Y. SOGI	ONE PAYNE ROAD ELMSFORD, NY 10523

a) resigned effective 07/22/94

b) name changed 08/01/94

BOD - 05/20/94