

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 1306 Cobb Industrial Drive Suite, Apt. #, etc. 22 City & State 23 Marietta, Georgia 24 Zip 30066 25 Country Cobb	2a. Mailing Address 26 1306 Cobb Industrial Drive Suite, Apt. #, etc. 27 City & State 28 Marietta, Georgia 29 Zip 30066 30 Country Cobb	3. Date Incorporated or Qualified 04/10/1990	3a. Date of Last Report 02/15/1995	4. FEI Number 22-2830094 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 title, if applicable) (NOTE: Registered Agent Signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	TSUBOKAWA, NORIO	1.2 NAME	
STREET ADDRESS	127 RIDGETREE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	
NAME	YOSHIDA, TADAHIRO	2.2 NAME	
STREET ADDRESS	1-17-27 SAKURAGOAKA	2.3 STREET ADDRESS	
CITY-ST-ZIP	PREFECTURE, JAPAN	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	Senior Vice President
NAME	GREGORY, ALEX	3.2 NAME	Gregory, Alex
STREET ADDRESS	3815 GRAND FOREST DRIVE	3.3 STREET ADDRESS	3815 Grand Forest Drive
CITY-ST-ZIP	NORCROSS GA	3.4 CITY-ST-ZIP	Norcross, GA
TITLE	D	4.1 TITLE	
NAME	TAKAHASHI, JUNICHI	4.2 NAME	
STREET ADDRESS	3591 MOOREGATE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	FUSHIE, AKIYOSHI	5.2 NAME	
STREET ADDRESS	1066 REDOAK DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MACON GA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	SOGI, FRANCIS Y.	6.2 NAME	
STREET ADDRESS	ONE PAYNE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ELMSFORD NY	6.4 CITY-ST-ZIP	

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
E. Alex Gregory Senior Vice President  
Date 5-6-96 (770) 421-2308  
Daytime Phone #

CR2E034 (12/95)



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**YKK CORPORATION OF AMERICA  
CORPORATE DIRECTORS AND OFFICERS  
1995-1996**

**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	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	EDWARD A. GREGORY, JR.	3815 GRAND FOREST DRIVE NORCROSS, GA. 30092
SENIOR VICE PRESIDENT	WILLIAM T. WILEY, JR.	1185 NOTTINGHAM DRIVE MACON, GA. 31211
VICE PRESIDENT	ISAO SAKUMA	219 SPRING HILL COURT MACON, GA. 31210
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