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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P28901

(7)

1. Corporation Name

YKK CORPORATION OF AMERICA



Principal Place of Business
1306 COBB INDUSTRIAL DRIVE
MARIETTA GA 30066
US

Mailing Address
1306 COBB INDUSTRIAL DRIVE
MARIETTA GA 30066-6607
US

3. Date Incorporated or Qualified
04/10/1990

3a. Date of Last Report
05/14/1996

2. Principal Place of Business

21 1306 Cobb Industrial Drive

2a. Mailing Address

26 1306 Cobb Industrial Drive

4. FEI Number

22-2830094

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 Marietta, Georgia 30066

City & State

28 Marietta, Georgia 30066

Zip

24 30066

Country

25 U.S.A.

Zip

29 30066

Country

30 U. S. A.

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
TSUBOKAWA, NORIO
127 RIDGETREE LANE
MARIETTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
YOSHIDA, TADAHIRO
1-17-27 SAKURAGOAKA
PREFECTURE, JAPAN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
GREGORY, ALEX
3815 GRAND FOREST DRIVE
NORCROSS GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TAKAHASHI, JUNICHI
3591 MOOREGATE DR
MARIETTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SOGI, FRANCIS Y.
ONE PAYNE RD
ELMSFORD NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CEO
Norio Tsubokawa
1306 Cobb Industrial Drive
Marietta, Georgia 30066

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Chairman of Board
Tadahiro Yoshida
1-17-27 Sakuragoaka
Prefecture, Japan

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SVP
Alex Gregory
1306 Cobb Industrial Drive
Marietta, Georgia 30066

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D
Junichi Takahashi
1306 Cobb Industrial Drive
Marietta, Georgia 30066

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
See attached sheet for
complete list

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Alex Gregory

(770) 427-5521

CR2E034 (9/96)

**DIRECTORS AND OFFICERS
YKK CORPORATION OF AMERICA
1996 - 1997**

Directors

TADAHIRO YOSHIDA
1-17-27 SAKURAGAOKA KUGENUMA
FUJISAWA CITY KANAGAWA
PREFECTURE JAPAN

Chairman

SEIJIRO NISHIZAKI
6-17 TOKIMA-CHO
CHIGASKI-CITY, KANAGAWA JAPAN 253

Vice Chairman

NORIO TSUBOKAWA
1306 Cobb Industrial Drive
Marietta, Georgia 30066

Director

JUNICHI TAKAHASHI
1306 Cobb Industrial Drive
Marietta, Georgia 30066

Director

YOSHITAKA MIZUMOTO
Factory Street
Lawrenceburg, Kentucky 40342

Director

FRANCIS Y. SOGI
Kelley Drye & Warren
101 Park Avenue
New York, New York 10178

Director

JAMES H. LUNDQUIST
190 MIDDLE NECK ROAD
SANDS POINT, NY 10059

Director

Officers

NORIO TSUBOKAWA
1306 Cobb Industrial Drive
Marietta, Georgia 30066

President and Chief Executive Officer

EDWARD A. GREGORY, JR.
1306 Cobb Industrial Drive
Marietta, Georgia 30066

Senior Vice President

WILLIAM T. WILEY, JR.
3920 Arkwright Road
Suite 350
Macon, Georgia 31210

Senior Vice President

ISAO SAKUMA
1306 Cobb Industrial Drive
Marietta, Georgia 30066

Vice President

DAVID G. SCHWARTZ
1251 Valley Brook Avenue
Lyndhurst, New Jersey 07071

Vice President & Assistant Secretary

FRANCIS Y. SOGI
Kelley Drye & Warren
101 Park Avenue
New York, New York 10178

Secretary