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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/10/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2830094	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

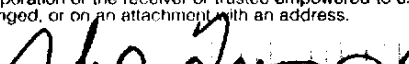
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSUBOKAWA, NORIO	1.2 NAME	Junichi Takahashi
STREET ADDRESS	1306 COBB INDUSTRIAL DR	1.3 STREET ADDRESS	1306 Cobb Industrial Drive
CITY - ST - ZIP	MARIETTA GA	1.4 CITY - ST - ZIP	Marietta, GA 30066
TITLE	CB <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOSHIDA, TADAHRO	2.2 NAME	
STREET ADDRESS	1-17-27 SAKURAGOAKA	2.3 STREET ADDRESS	
CITY - ST - ZIP	PREFECTURE, JAPAN	2.4 CITY - ST - ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGORY, ALEX	3.2 NAME	
STREET ADDRESS	1306 COBB INDUSTRIAL DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAKAHASHI, JUNCHI	4.2 NAME	
STREET ADDRESS	1306 COBB INDUSTRIAL DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOGI, FRANCIS Y.	5.2 NAME	
STREET ADDRESS	ONE PAYNE RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	ELMSFORD NY	5.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILEY, WILLIAM T JR	6.2 NAME	Senior Vice President
STREET ADDRESS	3920 ARKWRIGHT RD., SUITE 350	6.3 STREET ADDRESS	
CITY - ST - ZIP	MACON GA	6.4 CITY - ST - ZIP	

14. I 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 4/17/98 770-427-5521

CR2E034 (10/97)

**YKK CORPORATION OF AMERICA
1997 – 1998 DIRECTORS AND OFFICERS**

DIRECTORS

CHAIRMAN	TADAHIRO YOSHIDA	1-17-27 SADURAGAOKA KUGENUMA FUJISAWA CITY KANAGAWA JAPAN
VICE CHAIRMAN	SEIJIRO NISHIZAKI	6-17 TOKIMA-CHO CHIGASKI-CITY, KANAGAWA JAPAN 253
DIRECTOR	JUNICHI TAKAHASHI	1306 Cobb Industrial Drive Marietta, Georgia 30066
DIRECTOR	YOSHITAKA MIZUMOTO	302 Factory Street Lawrenceburg, KY 40342
DIRECTOR	MASAHIRO UJIHARA	1300 Cobb Industrial Drive Marietta, GA 30066
DIRECTOR	YOSHIHIRO YAMAMOTO	5630 Gwaltney Drive Atlanta, GA 30336
DIRECTOR	JAMES H. LUNDQUIST	475 Park Avenue, South New York, NY 10015
DIRECTOR	FRANCIS Y. SOGI	101 Park Avenue New York, NY 10178

OFFICERS

PRESIDENT & CEO	JUNICHI TAKAHASHI	1306 Cobb Industrial Drive Marietta, GA 30066
SENIOR VICE PRESIDENT	EDWARD A. GREGORY, JR.	1306 Cobb Industrial Drive Marietta, GA 30066
SENIOR VICE PRESIDENT	WILLIAM T. WILEY, JR.	3920 Arkwright Road, Suite 350 Macon, GA 31210
VICE PRESIDENT	ISAO SAKUMA	1306 Cobb Industrial Drive Marietta, GA 30066
VICE PRESIDENT	TOSHIO YAMAMOTO	3920 Arkwright Road, Suite 350 Macon, GA 31210
VICE PRESIDENT & ASSITANT SECRETARY	DAVID G. SCHWARTZ	1251 Valley Brook Avenue Lyndhurst, NJ 07071

VICE PRESIDENT & ASSITANT SECRETARY	EIICHI WATANABE	3920 Arkwright Road, Suite 350 Macon, GA 31210
SECRETARY	FRANCIS Y. SOGI	101 Park Avenue New York, NY 10178
TREASURER	MUTSUO MORISAWA	1306 Cobb Industrial Drive Marietta, GA 30066