

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 011 ***150.00

DOCUMENT # P28901

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1990

4. FEI Number

22-2830094

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 owes the current year intangible
Personal Property Tax.

☒ Yes ☐ 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

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
TAKAHASHI, JUNICHI
1306 COBB INDUSTRIAL DR
MARIETTA GA 30066

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
GREGORY, ALEX
1306 COBB INDUSTRIAL DR
MARIETTA GA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TAKAHASHI, JUNICHI
1306 COBB INDUSTRIAL 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
SVP
WILEY, WILLIAM T. JR
3920 ARKWRIGHT RD., SUITE 350
MACON GA

☐ 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
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☒ Change ☐ Addition
101 Park Avenue
New York, NY 10178

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

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, with all other like empowered.

SIGNATURE: *Edward A. Gregory, Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward A. Gregory, Jr. 4/20/99

770-427-5521

CR2E034 (1/98)

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446998-90173-11

YKK CORPORATION OF AMERICA
1998 - 1999 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

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