

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28901

1. Entity Name
YKK CORPORATION OF AMERICA

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90121 048 ***150.00

Principal Place of Business
1850 PARKWAY PLACE
STE 300
MARIETTA GA 30067
US

Mailing Address
1850 PARKWAY PLACE
STE 300
MARIETTA GA 30067
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **22-2830094**
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TAKAHASHI, JUNICHI 1850 PARKWAY PLACE STE 300 MARIETTA GA 30067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB YOSHIDA, TADAHIRO 1-17-27 SAKURAGOAKA PREFECTURE, JAPAN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GREGORY, ALEX 1850 PARKWAY PLACE STE 300 MARIETTA GA 30067	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAKAHASHI, JUNICHI 1850 PARKWAY PLACE STE 300 MARIETTA GA 30067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOGI, FRANCIS Y. 101 PARK AVE NEW YORK NY 10178	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILEY, WILLIAM T JR 3920 ARKWRIGHT RD., SUITE 350 MACON GA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Edward A. Gregory, Jr. 1850 Parkway Place, Ste. 300 Marietta, GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward A. Gregory, Jr. Edward A. Gregory, Jr. 1/25/01 770-261-6157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**YKK Corporation of America
2000-2001 Directors and Officers**

Attachment
D# P28901
: 00017803

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
Director	Junichi Takahashi	1850 Parkway Place, Suite 300 Marietta, GA 30067
Director	Shinichi Kawamoto	302 Factory Street Lawrenceburg, KY 40342
Director	Masahiro Ujihara	1300 Cobb Industrial Drive Marietta, GA 30066
Director	Yoshihiro Yamamoto	5360 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	1850 Parkway Place, Suite 300 Marietta, GA 30067
Executive Vice President	Edward A. Gregory, Jr.	1850 Parkway Place, Suite 300 Marietta, GA 30067
Senior Vice President	Eiichi Watanabe	1850 Parkway Place, Suite 300 Marietta, GA 30067
Senior Vice President	William T. Wiley, Jr.	3920 Arkwright Road, Suite 350 Macon, GA 31210
Vice President	G. Edward Reck	1850 Parkway Place, Suite 300 Marietta, GA 30067
Vice President	Hidemitsu Hori	1850 Parkway Place, Suite 300 Marietta, GA 30067