

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34407

Entity Name: YKK AP AMERICA INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

332 FIRETOWER RD
DUBLIN, GA 31021 US

New Principal Place of Business:

Current Mailing Address:

1850 PARKWAY PLACE
SUITE 300
MARIETTA, GA 30067 US

New Mailing Address:

FEI Number: 58-1941588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, EDWARD A JR.
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: D&P () Delete
Name: MIZOTA, MITSUHIRO
Address: 332 FIRETOWER RD
City-St-Zip: DUBLIN, GA 31021

Title: SRVP () Delete
Name: ITO, TSUTOMU
Address: 332 FIRETOWER RD
City-St-Zip: DUBLIN, GA 31021

Title: SRVP () Delete
Name: KAMATA, MAMORU
Address: 332 FIRETOWER RD
City-St-Zip: DUBLIN, GA 31021

Title: T () Delete
Name: SCHERER, RICHARD
Address: 332 FIRETOWER RD.
City-St-Zip: DUBLIN, GA 31021

Title: S () Delete
Name: CASTELLANO, JOHN C
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: STEPE, OLIVER G
Address: 332 FIRETOWER RD.
City-St-Zip: DUBLIN, GA 31021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. CASTELLANO

S

01/16/2008

Electronic Signature of Signing Officer or Director

Date