

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34407

Entity Name: YKK AP AMERICA INC.

FILED  
Apr 30, 2010  
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 ( )

## 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  
Name: GREGORY, EDWARD A JR.  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

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

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

Title: SRVP  
Name: STEPE, OLIVER G  
Address: 332 FIRETOWER RD  
City-St-Zip: DUBLIN, GA 31021

Title: SVP  
Name: TOYOSHIMA, YUICHI  
Address: 332 FIRETOWER RD.  
City-St-Zip: DUBLIN, GA 31021

Title: SEC  
Name: REED, JAMES K  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

I hereby 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 all other like empowered.

SIGNATURE: JAMES K. REED

SEC

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date