

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34407

Entity Name: YKK AP AMERICA INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

332 FIRETOWER RD  
DUBLIN, GA 31021 US

## New Principal Place of Business:

1229 HIGHWAY 441 BYPASS  
DUBLIN, GA 31021 US

## 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

## OFFICERS AND DIRECTORS:

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

Title: PRES  
Name: MIZOTA, MITSUHIRO  
Address: 7680 THE BLUFFS, SUITE 100  
City-St-Zip: AUSTELL, GA 30168

Title: SRVP  
Name: ITO, TSUTOMU  
Address: 1229 HIGHWAY 441 BYPASS  
City-St-Zip: DUBLIN, GA 31021

Title: SRVP  
Name: STEPE, OLIVER G  
Address: 7680 THE BLUFFS, SUITE 100  
City-St-Zip: AUSTELL, GA 30168

Title: SVP  
Name: TOYOSHIMA, YUICHI  
Address: 1229 HIGHWAY 441 BYPASS  
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

01/07/2011

Electronic Signature of Signing Officer or Director

Date