

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34407

FILED
Mar 05, 2012
Secretary of State

Entity Name: YKK AP AMERICA INC.

Current Principal Place of Business:

1229 HIGHWAY 441 BYPASS
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

03/05/2012

Electronic Signature of Signing Officer or Director

Date