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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001734914

2. Name of Corporation YKK AP America Inc.

3. Street Address Principal Business Office:

No. and Street: 101 MARIETTA ST. NW

**SUITE 2100** 

City or Town: <u>ATLANTA</u> State: <u>GA</u> Zip: <u>30303</u> Country: <u>USA</u>

4. Business Phone No.

8009279800

5. State of Incorporation

State: NY

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

332311

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURES WELL-DESIGNED COMMERCIAL FENESTRATION SOLUTIONS AND RESIDENTIAL VINYL WINDOWS AND DOORS FOR HOMEBUILDERS, SPECIFIERS AND COMMERCIAL GLAZIERS.

7. Names and Addresses of the Officers and Directors:

## All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	KEY WYNN	101 MARIETTA ST. SUITE 2100 ATLANTA, GA 30303 USA	
TREASURER	WILBUR GOULD	101 MARIETTA ST. SUITE 2100 ATLANTA, GA 30303 USA	
PRESIDENT, CEO, DIRECTOR	OLIVER STEPE	101 MARIETTA ST. SUITE 2100 ATLANTA, GA 30303 USA	
DIRECTOR	KEISUKE IWABUCHI	1 KANDA IZUMI CHO, CHIYODA-KU TOKYO, 101- 0024 JP	
DIRECTOR	EDWARD A. GREGORY JR.	3979 SAINT ELIZABETH SQUARE DULUTH, GA 30096 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0000	1,000.00	680

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 1 Day of May, 2024 at 8:51:48 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By WILBUR GOULD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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