


FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90088 004 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F94000004936 1. Entity Name SHARP ELECTRONICS CORPORATION	
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40088873

Principal Place of Business SHARP PLAZA MAHWAH, NJ 07430 07430	Mailing Address SHARP PLAZA MAHWAH, NJ 07430 07430
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04152008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1968872	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP FUJIMOTO, TOSHIHIKO SHARP PLAZA MAHWAH, NJ 07430
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPT KONDO, MAMORU SHARP PLAZA MAHWAH, NJ 07430
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCLAUGHLIN, EDWARD SHARP PLAZA MAHWAH, NJ 07430
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MITCHELL, STUART SHARP PLAZA MAHWAH, NJ 07430
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VAN OOSTERHOUT, JACK SHARP PLAZA MAHWAH, NJ 07430
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV MARCK, JOHN E SHARP PLAZA MAHWAH, NJ 07430

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X *Mamoru Kondo* **Mamoru Kondo** 601 529-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
SHARP ELECTRONICS CORPORATION
LIST OF OFFICERS AND DIRECTORS
(Current as of March 31, 2008)

40088873
#F94000004936

OFFICERS

Name: Toshihiko Fujimoto
Title: Chairman of the Board of Directors/President
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495

Name: Mamoru Kondo
Title: Senior V.P./Treasurer
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495

Name: John E. Marck
Title: Executive Vice President
Address: 5700 N.W. Pacific Rim Blvd,
City: Camas
State & Zip: WA 98607

Name: Noboru Igarashi
Title: Senior Vice President
Address: Sharp Plaza Blvd.
City: Memphis
State & Zip: TN 38193

Name: Nobuo Harada
Title: Senior Vice President
Address: 9295 Siempre viva Road, Suite J-2
City: San Diego
State & Zip: CA 92154

Name: Bradley A. Siciliano
Title: Secretary
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495

DIRECTORS

Name: Toshihiko Fujimoto
Title: Chairman of the Board of Directors/President
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495

Name: Mamoru Kondo
Title: Senior V.P./Treasurer
Address: Sharp Plaza
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Name: Noboru Igarashi
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City: Memphis
State & Zip: TN 38193

Name: Nobuo Harada
Title: Senior Vice President
Address: 9295 Siempre viva Road, Suite J-2
City: San Diego
State & Zip: CA 92154

Name: Edward McLaughlin
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495

Name: Jack Van Oosterhout
Title: Director
Address: 5700 N.W. Pacific Rim Blvd,
City: Camas
State & Zip: WA 98607

Name: Stewart Mitchell
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495

Name: Michael J. Troetti
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07495