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

04-29-2008 90088 004 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000004936

1. Entity Name
SHARP ELECTRONICS CORPORATION



Principal Place of Business

SHARP PLAZA MAHWAH, NJ-07430 \$7495 Mailing Address

SHARP PLAZA MAHWAH, NJ 07430 07475 40088873



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-1968872 Applied For Not Applicable

5. Certificate of Status Desired

\$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 DIREC	CTORS			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP FUJIMOTO, TOSHIHIKO SHARP PLAZA MAHWAH, NJ 07445		DO NOT WRITE IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	SVPT KONDO, MAMORU SHARP PLAZA MAHWAH, NJ 074 9 6				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN, EDWARD SHARP PLAZA MAHWAH, NJ 07495				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, STUART SHARP PLAZA MAHWAH, NJ 074.95				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN GOSTERHOUT, JACK SHARP PLAZA MAHWAH, NJ 074 95				
TITLE NAME STREET ADDRESS	EV MARCK, JOHN E SHARP PLAZA				

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: 🔏

MAHWAH, NJ 074 25

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

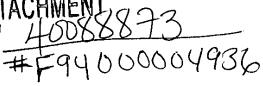
Mamoru Kondo

(goi) 529-9200

Date

SHARP ELECTRONICS CORPORATION LIST OF OFFICERS AND DIRECTORS

(Current as of March 31, 2008)



OFFICERS

Name: Title:

Toshihiko Fujimoto

Address:

Chairman of the Board of Directors/President Sharp Plaza

City:

Mahwah

State & Zip:

NJ 07495

Name: Title:

Mamoru Kondo Senior V.P./Treasurer

Address: City:

Sharp Plaza Mahwah

State & Zip:

NJ 07495

Name: Title:

John E. Marck

Address:

Executive Vice President 5700 N.W. Pacific Rim Blvd,

City: Camas

State & Zip:

WA 98607

Name: Title:

Noboru Igarashi Senior Vice President

Address: City:

Sharp Plaza Blvd. Memphis

State & Zip:

TN 38193

Name: Title:

Nobuo Harada Senior Vice President

Address:

9295 Siempre viva Road, Suite J-2

City: State & Zip: San Diego CA 92154

Name:

Bradley A. Siciliano

Title: Address: City:

State & Zip:

Secretary Sharp Plaza Mahwah NJ 07495

DIRECTORS

Name: Title:

Toshihiko Fujimoto Chairman of the Board of Directors/President

Address: City:

State & Zip:

Sharp Plaza Mahwah

NJ 07495

Name: Title:

Mamoru Kondo Senior V.P./Treasurer Sharp Plaza

Address: City:

Mahwah NJ 07495

State & Zip: Name:

John E. Marck

Title: Address: **Executive Vice President** 5700 N.W. Pacific Rim Blvd,

City: State & Zip:

Camas WA 98607

Name: Title: Address:

Noboru Igarashi Senior Vice President Sharp Plaza Blvd. Memphis

City: State & Zip:

TN 38193

Name: Title:

Nobuo Harada Senior Vice President

Address:

9295 Siempre viva Road, Suite J-2

City:

San Diego

State & Zip:

CA 92154

Name: Title:

Edward McLaughlin

Address: City:

Director Sharp Plaza Mahwah NJ 07495

State & Zip:

Name: Jack Van Oosterhout

Title:

Director

Address:

5700 N.W. Pacific Rim Blvd,

City: State & Zip: Camas WA 98607

Name: Title:

Stewart Mitchell

Address: City: State & Zip:

Director Sharp Plaza Mahwah NJ 07495

Name: Title:

Michael J. Troetti

Address: City: State & Zip:

Sharp Plaza Mahwah NJ 07495

Director