

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004936

Entity Name: SHARP ELECTRONICS CORPORATION

Current Principal Place of Business:

100 PARAGON DRIVE
MONTVALE, NJ 07645

Current Mailing Address:

100 PARAGON DRIVE
MONTVALE, NJ 07645 US

FEI Number: 13-1968872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SECRETARY
Name FOX, KEVIN A
Address 100 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title ASST. SECRETARY
Name TYLER, DEBORAH
Address 100 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title CHAIRMAN
Name KAWAMURA, TETSUJI
Address 100 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

Title DIRECTOR
Name WOO, DOUGLAS
Address 4 HUTTON CENTER SUITE 800
City-State-Zip: SANTA ANA CA 92707

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: TETSUJI KAWAMURA

CHAIRMAN

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date