2018 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: Yes

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

FILED Mar 27, 2018

Secretary of State

CC7953026824

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 ALBREGTS, DOUGLAS
 Name
 FOX, KEVIN A

Address 100 PARAGON DRIVE Address 100 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645 City-State-Zip: MONTVALE NJ 07645

Title ASST. SECRETARY Title CHAIRMAN

NameTYLER, DEBORAHNameKAWAMURA, TETSUJIAddress100 PARAGON DRIVEAddress100 PARAGON DRIVECity-State-Zip:MONTVALE NJ 07645City-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

03/27/2018