

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:53

DOCUMENT # F94000004936 (0)

1. Corporation Name

SHARP ELECTRONICS CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
SHARP PLAZA MAHWAH NJ 07430		SHARP PLAZA MAHWAH NJ 07430	

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
30			

3. Date Incorporated or Qualified	3a. Date of Last Report
09/22/1994	
4. FEI Number	Applied For
13-1968872	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
☐	
8. This corporation has liability for intangible tax under Ch. 193.032, Florida Statutes	
☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(When signed by a person other than the registered agent and the corporation)

(When signed by the registered agent)

(41)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	CD
NAME	URUSHISAKO, TOSHIKI	2. NAME	HIROKA, SUEYUKI
STREET ADDRESS	SHARP PLAZA	3. STREET ADDRESS	SHARP PLAZA
CITY, ST, ZIP	MAHWAH NJ	4. CITY, ST, ZIP	MAHWAH, NJ
TITLE	VD	21. TITLE	VD
NAME	URUSHISAKO, TOSHIKI	22. NAME	CLAY, PERRY
STREET ADDRESS	SHARP PLAZA	23. STREET ADDRESS	SHARP PLAZA
CITY, ST, ZIP	MAHWAH NJ	24. CITY, ST, ZIP	MAHWAH, NJ
TITLE	VSTD	31. TITLE	VD
NAME	ASAKAWA, OSAMU	32. NAME	KAZUSA, TATSUO
STREET ADDRESS	SHARP PLAZA	33. STREET ADDRESS	SHARP PLAZA BLDG.
CITY, ST, ZIP	MAHWAH NJ	34. CITY, ST, ZIP	MEMPHIS, TN
TITLE	D	41. TITLE	
NAME	OKAMOTO, HIROSHI	42. NAME	
STREET ADDRESS	SHARP PLAZA	43. STREET ADDRESS	
CITY, ST, ZIP	MAHWAH NJ	44. CITY, ST, ZIP	
TITLE	VAS	51. TITLE	
NAME	MOSSMAN, DONALD P	52. NAME	
STREET ADDRESS	SHARP PLAZA	53. STREET ADDRESS	
CITY, ST, ZIP	MAHWAH NJ	54. CITY, ST, ZIP	
TITLE	D	61. TITLE	
NAME	SAWANOI, MAKOTO	62. NAME	
STREET ADDRESS	SHARP PLAZA	63. STREET ADDRESS	
CITY, ST, ZIP	MAHWAH NJ	64. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, but I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/95

201-529-6336