

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90053 037 ***150.00

0608261

DOCUMENT # F94000004936

1. Entity Name

SHARP ELECTRONICS CORPORATION

Principal Place of Business

**SHARP PLAZA
 MAHWAH NJ 07430**

Mailing Address

**SHARP PLAZA
 MAHWAH NJ 07430**

00040000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1968872**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAJIMA, TOSHIYUKI SHARP PLAZA MAHWAH NJ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAJIMA, TOSHIYUKI SHARP PLAZA MAHWAH NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD MORITA, MANABU SHARP PLAZA MAHWAH NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAISUKE, KOSHIMA SHARP PLAZA MAHWAH NJ 07430	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MOSSMAN, DONALD P SHARP PLAZA MAHWAH NJ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASUMOTO, OSAMU SHARP PLAZA MAHWAH NJ	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
*SEE Attached Listing for complete list of Officers and Directors	
Chairman of the Board/Director	☒ Change ☐ Addition
Senior V.P. /Director	☒ Change ☐ Addition
Senior V.P. /Director /T/S	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X M. Morita* **M. Morita**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01

Date

(201) 529-8200

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F94-000004936

C0015965

SHARP ELECTRONICS CORPORATION

FEI Number 13-1968872

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)

List of Officers and Directors

TITLE: Chairman of the Board/Director
NAME: Toshiyuki Tajima
STREET ADDRESS: Sharp Plaza
CITY-ST-ZIP: Mahwah, NJ 07430

TITLE: President – SGNA/Director
NAME: Joseph Rickard
STREET ADDRESS: Sharp Plaza
CITY-ST-ZIP: Mahwah, NJ 07430

TITLE: Senior V.P./Director
NAME: Manabu Morita
STREET ADDRESS: Sharp Plaza
CITY-ST-ZIP: Mahwah, NJ 07430

TITLE: President – SMA/Director
NAME: John E. Marck
STREET ADDRESS: 5700 NW Pacific Rim Blvd.
CITY-ST-ZIP: Camas, WA 98607

TITLE: Senior V.P./S/T/Director
NAME: Daisuke Koshima
STREET ADDRESS: Sharp Plaza
CITY-ST-ZIP: Mahwah, NJ 07430

TITLE: Director
NAME: Mamoru Yamauchi
STREET ADDRESS: 9295 Siempre Viva Rd.
CITY-ST-ZIP: San Diego, CA 92173

TITLE: President-SMCA/Director
NAME: Nobuo Harada
STREET ADDRESS: Sharp Plaza Blvd.
CITY-ST-ZIP: Memphis, TN 38193

TITLE: Director
NAME: Jon K. Clemens
STREET ADDRESS: 5750 NW Pacific Rim Blvd
CITY-ST-ZIP: Camas, WA 98607

TITLE: President – SMA/Director
NAME: John E. Marck
STREET ADDRESS: 5700 NW Pacific Rim Blvd
CITY-ST-ZIP: Camas, WA 98607

TITLE: Senior V.P./Director
NAME: Keiichi Katsuta
STREET ADDRESS: Sharp Plaza
CITY-ST-ZIP: Mahwah, NJ 07430