

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91459 050 ***150.00

DOCUMENT # F94000004936

1. Entity Name

SHARP ELECTRONICS CORPORATION

Principal Place of Business

**SHARP PLAZA
 MAHWAH NJ 07430**

Mailing Address

**SHARP PLAZA
 MAHWAH NJ 07430**

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, 2002 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 **PSCD** ☒ Delete
 STREET ADDRESS **HARADA, NOBUO**
 CITY-ST-ZIP **SHARP PLAZA BLVD**
MEMPHIS TN 38193

TITLE
 NAME **Chairman of the Board / President** ☐ Change ☒ Addition
 STREET ADDRESS **Urushisako, Toshiaki**
 CITY-ST-ZIP **Sharp Plaza**
Mahwah, NJ 07430

TITLE
 NAME **COBD** ☒ Delete
 STREET ADDRESS **TAJIMA, TOSHIYUKI**
 CITY-ST-ZIP **SHARP PLAZA**
MAHWAH NJ 07430

TITLE
 NAME **S.V.P. / Secretary & Treasurer** ☐ Change ☒ Addition
 STREET ADDRESS **Utsumi, Kazuo**
 CITY-ST-ZIP **Sharp Plaza**
Mahwah, NJ 07430

TITLE
 NAME **SVPD** ☒ Delete
 STREET ADDRESS **MORITA, MANABU**
 CITY-ST-ZIP **SHARP PLAZA**
MAHWAH NJ 07430

TITLE
 NAME **Executive Vice President** ☐ Change ☒ Addition
 STREET ADDRESS **Fujimoto, Noboru**
 CITY-ST-ZIP **Sharp Plaza**
Mahwah, NJ 07430

TITLE
 NAME **D** ☒ Delete
 STREET ADDRESS **DAISUKE, KOSHIMA**
 CITY-ST-ZIP **SHARP PLAZA**
MAHWAH NJ 07430

TITLE
 NAME **Senior Vice President** ☐ Change ☒ Addition
 STREET ADDRESS **Tsuji, Toshiharu**
 CITY-ST-ZIP **Sharp Plaza**
Mahwah, NJ 07430

TITLE
 NAME **D.** ☐ Delete
 STREET ADDRESS **CLEMENS, JON K**
 CITY-ST-ZIP **5750 NW PACIFIC RIM BLVD**
CAMAS WA 98607

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **SVPD** ☐ Delete
 STREET ADDRESS **KATSUTA, KEIICHI**
 CITY-ST-ZIP **SHARP PLAZA**
MAHWAH NJ 07430

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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:

Utsumi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/02

(201) 529-8200

CR2E034 (9/01)

SHARP ELECTRONICS CORPORATION
FLORIDA UNIFORM BUSINESS REPORT
2002 ANNUAL REPORT

Attachment DOC# #9400000
493le

ATTACHMENT OF ADDITIONAL OFFICERS & DIRECTORS:

OFFICERS

Name: Jon E. Marck
Title: Executive Vice President
Address: 5750 NW Pacific Rim Blvd
City: Camas
State & Zip: WA 98607

Name: Makato Takahashi
Title: Senior Vice President
Address: Sharp Plaza Blvd
City: Memphis
State & Zip: TN 38193

Name: Donald P. Mossman
Title: Vice President & Asst. Secretary
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

DIRECTORS

Name: Jon E. Marck
Title: Executive Vice President
Address: 5750 NW Pacific Rim Blvd
City: Camas
State & Zip: WA 98607

Name: Makato Takahashi
Title: Senior Vice President
Address: Sharp Plaza Blvd
City: Memphis
State & Zip: TN 38193

Name: Daniel G. Boylan
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

Name: Rick B. Calacci
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

Name: Stewart Mitchell
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430