

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90085 026 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-1968872	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP FUJIMOTO, TOSHIHIKO SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ITO, HIRONOBU SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FUJIMOTO, NOBORU SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV TAKAHASHI, MAKATO SHARP PLAZA BLVD. MEMPHIS, TN 38193	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN OOSTERHOUT, JACK SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KATSUTA, KEIICHI SHARP PLAZA MAHWAH, NJ 07430	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Mossmann, Donald P. Sharp Plaza Mahwah, NJ 07430				
☐ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Marck, John E. Sharp Plaza Mahwah, NJ 07430				
☐ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director McLaughlin, Edwards Sharp Plaza Mahwah, NJ 07430				
☐ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mitchell, Stewart Sharp Plaza Mahwah, NJ 07430				
☐ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Harada, Nobuo Sharp Plaza Mahwah, NJ 07430				
☐ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hanatani, Sakio Sharp Plaza Mahwah, NJ 07430				
☐ Change ☒ Addition					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/28/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					