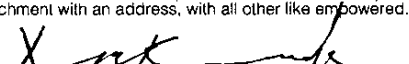


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90041 041 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 SAKIO, HANATANI SHARP PLAZA MAHWAH, NJ 07430	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN, EDWARD SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, STUART SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN COSTERHOUT, JACK SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MARCK, JOHN E SHARP PLAZA MAHWAH, NJ 07430	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior V.P./Treasurer Mamoru Kondo Sharp Plaza Mahwah, NJ 07430	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		4/13/07		(201) 529-8200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40064360

SHARP ELECTRONICS CORPORATION
LIST OF OFFICERS AND DIRECTORS

#F94000004936

OFFICERS

Name: Toshihiko Fujimoto
Title: Chairman of the Board of Directors/President
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

Name: Mamoru Kondo
Title: Senior V.P./Treasurer
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

Name: John E. Marck
Title: Executive Vice President
Address: 5700 N.W. Pacific Rim Blvd,
City: Camas
State & Zip: WA 98607

Name: Noboru Igarashi
Title: Senior Vice President
Address: Sharp Plaza Blvd.
City: Memphis
State & Zip: TN 38193

Name: Nobuo Harada
Title: Senior Vice President
Address: 9295 Siempre viva Road, Suite J-2
City: San Diego
State & Zip: CA 92154

Name: Bradley A. Siciliano
Title: Secretary
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

DIRECTORS

Name: Toshihiko Fujimoto
Title: Chairman of the Board of Directors/President
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

Name: Mamoru Kondo
Title: Senior V.P./Treasurer
Address: Sharp Plaza
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City: Memphis
State & Zip: TN 38193

Name: Nobuo Harada
Title: Senior Vice President
Address: 9295 Siempre viva Road, Suite J-2
City: San Diego
State & Zip: CA 92154

Name: Edward McLaughlin
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430

Name: Jack Van Oosterhout
Title: Director
Address: 5700 N.W. Pacific Rim Blvd,
City: Camas
State & Zip: WA 98607

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

Name: Michael J. Troetti
Title: Director
Address: Sharp Plaza
City: Mahwah
State & Zip: NJ 07430