

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90090 023 ***150.00

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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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CP	☐ Delete
NAME	URUSHICAKO, TOSHIKI	
STREET ADDRESS	SHARP PLAZA	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	SVP	☐ Delete
NAME	UTSUMI, KAZUO	
STREET ADDRESS	SHARP PLAZA	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	EV	☐ Delete
NAME	FUJIMOTO, NOBORU	
STREET ADDRESS	SHARP PLAZA	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	SV	☒ Delete
NAME	TSUJI, TOSHIHARU	
STREET ADDRESS	SHARP PLAZA	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	D	☐ Delete
NAME	CLEMENS, JON K	
STREET ADDRESS	5750 NW PACIFIC RIM BLVD	
CITY-ST-ZIP	CAMAS WA 98607	
TITLE	SVP	☐ Delete
NAME	KATSUTA, KEIICHI	
STREET ADDRESS	SHARP PLAZA	
CITY-ST-ZIP	MAHWAH NJ 07430	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Fujimoto, Noboru	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	Takahashi, Makato	
STREET ADDRESS	Sharp Plaza Blvd.	
CITY-ST-ZIP	Memphis, TN 38193	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03

Date

(201) 529-8200

Daytime Phone #

CR2E034 (10/02)

SHARP ELECTRONICS CORPORATION
FLORIDA UNIFORM BUSINESS REPORT
2002 ANNUAL REPORT

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: 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: 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