

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000004936

Entity Name: SHARP ELECTRONICS CORPORATION**Current Principal Place of Business:**1 SHARP PLAZA
SUITE 1
MAHWAH, NJ 07495**Current Mailing Address:**1 SHARP PLAZA
SUITE 1
MAHWAH, NJ 07495 US**FEI Number:** 13-1968872**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN
Name OSAWA, TOSHIYUKI
Address 1 SHARP PLAZA
SUITE 1
City-State-Zip: MAHWAH NJ 07495

Title ESVPT
Name KISHI, AKIHIKO
Address 1 SHARP PLAZA
SUITE 1
City-State-Zip: MAHWAH NJ 07495

Title D
Name FLYNN, WILLIAM
Address SHARP PLAZA
City-State-Zip: MAHWAH NJ 07495

Title D
Name SANDUSKI, JAMES
Address 1 SHARP PLAZA
SUITE 1
City-State-Zip: MAHWAH NJ 07495

Title EV
Name MARCK, JOHN E
Address 5700 N.W. PACIFIC RIM BLVD
City-State-Zip: CAMAS WA 98607

Title SECRETARY
Name FOX, KEVIN A
Address SHARP PLAZA
City-State-Zip: MAHWAH NJ 07495

Title DIRECTOR
Name HISASHI, OKAYAMA
Address 9295 SIEMPRE VIVA ROAD
J-2
City-State-Zip: SAN DIEGO CA 92154

Title DIRECTOR
Name MEIXNER, D. LAURENCE
Address 5750 N.W. PACIFIC RIM BLVD
City-State-Zip: CAMAS WA 98607

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AKIHIKO KISHI

ESVPT

06/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALBREGTS, DOUGLAS
Address SHARP PLAZA
City-State-Zip: MAHWAH NJ 07495

Title ASST. SECRETARY
Name TYLER, DOBORAH
Address 1 SHARP PLAZA
 SUITE 1
City-State-Zip: MAHWAH NJ 07495