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|--|---------------------|---|--------|--|---------|-------------|
| No. C 185142 | | Due no later than Nov 30, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SHARP ELECTRONICS CORPORATION LEN HELMSTETTER 1 SHARP PLAZA SUITE 1 MAHWAH NJ 07495 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JAMES SANDUSKI | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| DIRECTOR | DOUGLAS ALBREGTS | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| DIRECTOR | WILLIAM FLYNN | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| DIRECTOR | D. LAURENCE MEIXNER | 5750 N.W. PACIFIC RIM BLVD | CAMAS | WA | USA | 98607 |
| DIRECTOR | JOHN E MARCK | 5700 N.W. PACIFIC RIM BLVD | CAMAS | WA | USA | 98607 |
| VICE PRESIDENT | JOHN E MARCK | 5700 N.W. PACIFIC RIM BLVD | CAMAS | WA | USA | 98607 |
| SECRETARY | KEVIN A FOX | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| PRESIDENT | TOSHIYUKI OSAWA | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| PRESIDENT | DOUGLAS ALBREGTS | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| DIRECTOR | MASAHIRO AOTAKE | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| TREASURER | MASAHIRO AOTAKE | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| SECRETARY | DEBORAH TYLER | 1 SHARP PLAZA SUITE 1 | MAHWAH | NJ | USA | 07495 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| NY C 185142 | | Signature: BLY BELLO Name (type or print): BLY BELLO | | Date: 10/28/2016 Title: TAX ACCOUNTANT | | |
| Processed 10/28/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |