

|   |  |  |        |       |         |             |
|---|--|--|--------|-------|---------|-------------|
| No. <b>C 189067</b>   | <b>Due no later than Nov 30, 2014</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |        |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>SHARP LEASING USA CORP.<br>LEN HELMSTETTER<br>1 SHARP PLAZA<br>SUITE 1<br>MAHWAH NJ 07495 | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA<br><br>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 |
| PRESIDENT   | WILLIAM FLYNN  | 1 SHARP PLAZA SUITE 1  | MAHWAH | NJ    | USA     | 07495       |
| SECRETARY   | KEVIN A FOX  | 1 SHARP PLAZA SUITE 1  | MAHWAH | NJ    | USA     | 07495       |
| VICE PRESIDENT  | KEVIN A FOX  | 1 SHARP PLAZA SUITE 1  | MAHWAH | NJ    | USA     | 04795       |
| TREASURER   | WILLIAM FLYNN  | 1 SHARP PLAZA SUITE 1  | MAHWAH | NJ    | USA     | 07495       |
| DIRECTOR  | WILLIAM FLYNN  | 1 SHARP PLAZA SUITE 1  | MAHWAH | NJ    | USA     | 07495       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 189067</b>   | 6. Annual Report must be signed.*<br>Signature: Bly Bello<br>Name (type or print): Bly Bello<br>Date: 09/22/2014<br>Title: Sr Tax Accountant           |  |        |       |         |             |
| Processed 09/22/2014  | * Electronically provided signatures are accepted as original signatures.  |  |        |       |         |             |