

No. C 189067		Due no later than Nov 30, 2013		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		1. Mailing Address: Correct in this box if needed. SHARP LEASING USA CORP. LEN HELMSTETTER 1 SHARP PLAZA MAHWAH NJ 07495		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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	WILLIAM FLYNN	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
PRESIDENT	WILLIAM FLYNN	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
SECRETARY	KEVIN A FOX	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
VICE PRESIDENT	KEVIN A FOX	1 SHARP PLAZA	MAHWAH	NJ	USA	04795
TREASURER	WILLIAM FLYNN	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
5. Organized Under the Laws of: DE C 189067		6. Annual Report must be signed.* Signature: Bly Bello Name (type or print): Bly Bello Date: 09/25/2013 Title: Sr Tax Accountant				
Processed 09/25/2013		* Electronically provided signatures are accepted as original signatures.				