

No. C 185142		Due no later than Nov 30, 2014		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 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
PRESIDENT	TOSHIHIKO FUJIMOTO	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
DIRECTOR	TOSHIHIKO FUJIMOTO	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
DIRECTOR	AKIHIKO KISHI	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
TREASURER	AKIHIKO KISHI	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
DIRECTOR	DOUGLAS ALBREGTS	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
DIRECTOR	WILLIAM FLYNN	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
DIRECTOR	JOHN HERRINGTON	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
DIRECTOR	HISASHI OKAYAMA	9295 SIEMPRE VIVA ROAD SUITE J-2	SAN DIEGO	CA	USA	92154
DIRECTOR	D. LAURENCE MEIXNER	5750 N.W. PACIFIC RIM BLVD	CAMAS	WA	USA	98607
DIRECTOR	KUNIO KAMIMURA	SHARP PLAZA BLVD	MEMPHIS	TN	USA	38193
DIRECTOR	JOHN E MARCK	5700 N.W. PACIFIC RIM BLVD	CAMAS	WA	USA	98607
DIRECTOR	TOSHIYUKI OSAWA	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
VICE PRESIDENT	KUNIO KAMIMURA	SHARP PLAZA BLVD	MEMPHIS	TN	USA	38193
VICE PRESIDENT	JOHN E MARCK	5700 N.W. PACIFIC RIM BLVD	CAMAS	WA	USA	98607
SECRETARY	KEVIN A FOX	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
PRESIDENT	TOSHIYUKI OSAWA	1 SHARP PLAZA	MAHWAH	NJ	USA	07495
5. Organized Under the Laws of: NY C 185142		6. Annual Report must be signed.* Signature: Bly Bello Name (type or print): Bly Bello Date: 09/23/2014 Title: Sr Tax Accountant				
Processed 09/23/2014		* Electronically provided signatures are accepted as original signatures.				