

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0862116  
Alison Lundergan Grimes  
KY Secretary of State  
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5/7/2015 10:03:30 AM  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SHARP ELECTRONICS CORPORATION  
**Company ID:** 0862116  
**State of origin:** New York  
**Formation date:** 7/15/2013 12:00:00 AM  
**Date filed:** 5/7/2015 10:03:30 AM  
**Fee:** \$15.00

**Principal Office**

1 SHARP PLAZA  
MAHWAH, NJ 07495

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	TOSHIHIKO FUJIMOTO	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
President	TOSHIYUKI OSAWA	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
Secretary	KEVIN A FOX	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
Vice President	JOHN E MARCK	5700 N.W. PACIFIC RIM BLVD, CAMAS, WA 98607
Treasurer	AKIHIKO KISHI	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495

**Directors**

Director	TOSHIHIKO FUJIMOTO	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
Director	TOSHIYUKI OSAWA	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
Director	JOHN E MARCK	5700 N.W. PACIFIC RIM BLVD, CAMAS, WA 98607
Director	D LAURENCE MEIXNER	5750 N.W. PACIFIC RIM BLVD, CAMAS, WA 98607
Director	WILLIAM FLYNN	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
Director	DOUGLAS ALBREGTS	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495
Director	HISASHI OKAYAMA	9595 SIEMPRE VIVA RD, STE J-2, SAN DIEGO, CA 91254
Director	AKIHIKO KISHI	1 SHARP PLAZA, SUITE 1, MAHWAH, NJ 07495

**Signatures**

<b>Signature</b>	BLY BELLO
<b>Title</b>	SR TAX ACCOUNTANT