Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SHARP ELECTRONICS CORPORATION

Company ID: 0862116 State of origin: New York

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Principal Office

100 PARAGON DRIVE MONTVALE, NJ 07645

Registered Agent Name/Address

CORPORATION SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

TETSUJI KAWAMURA 100 PARAGON DRIVE, MONTVALE, NJ 07645 Chairman Assistant Secretary DEBORAH TYLER 100 PARAGON DRIVE, MONTVALE, NJ 07645 Secretary **KEVIN A FOX** 100 PARAGON DRIVE, MONTVALE, NJ 07645

Directors

Director **KEVIN A FOX** 100 PARAGON DRIVE, MONTVALE, NJ 07645 Director TETSUJI KAWAMURA 100 PARAGON DRIVE, MONTVALE, NJ 07645 Director FUJIKAZU NAKAYAMA

1 TAKUMI-CHO, SAKAI-KU, SAKAI CITY, OSAKA JAPAN

Signatures

Signature Tetsuji Kawamura **Title** Chairman