

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213566282

1.) CORPORATION NAME:

**GEORGE G. SHARP, INC.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL J GARDNER  
TROUTMAN SANDERS  
150 W MAIN ST STE 1600**

SCC ID NO: **F0311516**

**NORFOLK, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 10,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 CORTLANDT ST., 10TH FL.

CITY/ST/ZIP: NEW YORK, NY 10007

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |                       |   |  |
|-----------------|-----------------------|---|--|
| NAME:           | ALLEN CHIN            | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT             |   |  |
| ADDRESS:        | 854 NEW ENGLAND DRIVE |   |  |
| CITY/ST/ZIP/CO: | WESTFIELD, NJ 07090   |   |  |

|                 |                    |   |  |
|-----------------|--------------------|---|--|
| NAME:           | CHI-CHENG YANG     | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT     |   |  |
| ADDRESS:        | 40 W 72ND STREET   |   |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10023 |   |  |

|                 |                        |   |                                   |
|-----------------|------------------------|---|-----------------------------------|
| NAME:           | EILEEN J ERLEMANN      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY              |   |                                   |
| ADDRESS:        | 9 SHEA LANE            |   |                                   |
| CITY/ST/ZIP/CO: | TINTON FALLS, NJ 07724 |   |                                   |

|                 |                          |   |                                   |
|-----------------|--------------------------|---|-----------------------------------|
| NAME:           | JAMES RICHARD RIESS      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | EX. VICE PRES            |   |                                   |
| ADDRESS:        | 1601 MEETING HOUSE LANE  |   |                                   |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23455 |   |                                   |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |   |          |
|---|---|----------|
| /s/ JAMES RICHARD RIESS                             | JAMES RICHARD RIESS, EX.                      | 4/1/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | VICE PRES<br>PRINTED NAME AND CORPORATE TITLE | DATE     |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.