

1.) CORPORATION NAME: <b>GEORGE G. SHARP, INC.</b>	DUE DATE: <b>11/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>MICHAEL J GARDNER TROUTMAN SANDERS LLP 222 CENTRAL PARK AVE., STE. 2000</b>	SCC ID NO: <b>F0311516</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>VIRGINIA BEACH CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
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: JAMES RICHARD RIESS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 1601 MEETING HOUSE LANE			
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455			
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			

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, VICE PRESIDENT	3/26/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.