

1.) CORPORATION NAME:

Sharp Laboratories of America, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1450008**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5750 NW PACIFIC RIM BLVD

CITY/ST/ZIP: CAMAS, WA 98607-

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: JON K CLEMENS
TITLE: PRESIDENT
ADDRESS: 5750 NW PACIFIC RIM BLVD
CITY/ST/ZIP/CO: CAMAS, WA 98607-

OFFICER

DIRECTOR

NAME: MAMORU KONDO
TITLE: VICE PRESIDENT
ADDRESS: SHARP PLAZA
CITY/ST/ZIP/CO: MAHWAH, NJ 07430-

OFFICER

DIRECTOR

NAME: JEFF SILLS
TITLE: SECRETARY
ADDRESS: 5750 NEW PACIFIC RIM BLVD
CITY/ST/ZIP/CO: CAMAS, WA 98607-

OFFICER

DIRECTOR

NAME: KOZO TAKAHASHI
TITLE: DIRECTOR
ADDRESS: 1 SHARP PLAZA
CITY/ST/ZIP/CO: MAHWAH, NJ 07495-

OFFICER

DIRECTOR

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/ MAMORU KONDO

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MAMORU KONDO, VICE

PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/23/2011

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.