

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213547567

1.) CORPORATION NAME:

Sharp Laboratories of America, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1450008**

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.

| | | | |
|-----------------|--------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | D LAURENCE MEIXNER | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 5750 NW PACIFIC RIM BLVD | | |
| CITY/ST/ZIP/CO: | CAMAS, WA 98607 | | |

| | | | |
|-----------------|--------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JUNICHIRO NAKAYAMA | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 5750 NW PACIFIC RIM BLVD | | |
| CITY/ST/ZIP/CO: | CAMAS, WA 98607 | | |

| | | | |
|-----------------|------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KENJI OHATA | | |
| TITLE: | TREASURER | | |
| ADDRESS: | SHARP PLAZA | | |
| CITY/ST/ZIP/CO: | MAHWAH, NJ 07430 | | |

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | RONO MATHIESON | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 5750 NEW PACIFIC RIM BLVD | | |
| CITY/ST/ZIP/CO: | CAMAS, WA 98607 | | |

| | | | |
|-----------------|------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | TOSHIYUKI OSAWA | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1 SHARP PLAZA | | |
| CITY/ST/ZIP/CO: | MAHWAH, NJ 07495 | | |

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/ KENJI OHATA | KENJI OHATA, TREASURER | 10/14/2013 |
| 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.