

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90119 028 ***150.00

DOCUMENT # F03000005271

1. Entity Name

CANON BUSINESS SOLUTIONS, INC.



Principal Place of Business

300 COMMERCE SQUARE BLVD.
BURLINGTON NJ 08016

Mailing Address

300 COMMERCE SQUARE BLVD.
BURLINGTON NJ 08016



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2677004**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CP ☐ Delete
NAME BAMBA, RYOICHI
STREET ADDRESS ONE CANON PLAZA
CITY-ST-ZIP LAKE SUCCESS NY 11042

TITLE V ☐ Delete
NAME UHNIAT, DENNIS
STREET ADDRESS 300 COMMERCE SQUARE BLVD.
CITY-ST-ZIP BURLINGTON NJ 08016

TITLE SVP ☐ Delete
NAME KUWAMURA, TOYOTSUGU
STREET ADDRESS ONE CANON PLAZA
CITY-ST-ZIP LAKE SUCCESS NY 11042

TITLE S ☐ Delete
NAME LIEBMAN, SEYMOUR
STREET ADDRESS ONE CANON PLAZA
CITY-ST-ZIP LAKE SUCCESS NY 11042

TITLE T ☐ Delete
NAME HAGA, MASAHIRO
STREET ADDRESS ONE CANON PLAZA
CITY-ST-ZIP LAKE SUCCESS NY 11042

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHAIRMAN ☒ Change ☐ Addition
NAME YOROKU ADACHI
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SR. VICE PRESIDENT 4/14/08

Date

Daytime Phone #