

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005271

FILED
Jan 29, 2009
Secretary of State

Entity Name: CANON BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

300 COMMERCE SQUARE BLVD.
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

300 COMMERCE SQUARE BLVD.
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 13-2677004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BAMBA, RYOICHI
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: V () Delete
Name: UHNIAT, DENNIS
Address: 300 COMMERCE SQUARE BLVD.
City-St-Zip: BURLINGTON, NJ 08016

Title: SVP () Delete
Name: KUWAMURA, TOYOTSUGU
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: S () Delete
Name: LIEBMAN, SEYMOUR
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: T () Delete
Name: HAGA, MASAHIRO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOYOTSUGU KUWAMURA

SVP

01/29/2009

Electronic Signature of Signing Officer or Director

Date