

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005271

FILED
Feb 17, 2011
Secretary of State

Entity Name: CANON BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

4 OHIO DRIVE
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

4 OHIO DRIVE
LAKE SUCCESS, NY 11042

New Mailing Address:

300 COMMERCE SQUARE BLVD
BURLINGTON, NJ 08016

FEI Number: 13-2677004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: PIKE, TOD
Address: 4 OHIO DRIVE
City-St-Zip: LAKE SUCCESS, NY 11042

Title: EVP
Name: KUWAMURA, TOYOTSUGU
Address: 4 OHIO DRIVE
City-St-Zip: LAKE SUCCESS, NY 11042

Title: T
Name: TEDO, KUNIIHIKO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

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

I hereby 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 all other like empowered.

SIGNATURE: TOYOTSUGU KUWAMURA

EVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date