2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2017
Secretary of State
CC0219971420

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Entity Name: CANON SOLUTIONS AMERICA, INC.

Current Principal Place of Business:

300 COMMERCE SQUARE BLVD
BURLINGTON, NJ 08016

Current Mailing Address:

300 COMMERCE SQUARE BLVD
ATTN: TAX DEPARTMENT
BURLINGTON, NJ 08016 US

FEI Number: 13-2677004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title	CHAIRMAN
Name	ADACHI, YOROKU
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	EXECUTIVE VP
Name	SHARP, JAMES
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	SENIOR VP
Name	BRUSCHI, CHARLES
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	TREASURER
Name	SHIMONO, YOSHINORI
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	PRESIDENT
Name	KUWAMURA, TOYOTSUGU
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	EXECUTIVE VP
Name	BABOYIAN, MALKON
Address	5600 BROKEN SOUND RD
City-State-Zip:	BOCA RATON FL 33487

Title	SENIOR VP
Name	MCGINN, ARTHUR
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	SECRETARY
Name	LIEBMAN, SEYMOUR
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

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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 PRESIDENT 04/19/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	HIMELSTEIN, STEVEN
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	DIRECTOR
Name	LIEBMAN, SEYMOUR
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	DIRECTOR
Name	KUWAMURA, TOYOTSUGU
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	DIRECTOR
Name	ADACHI, YOROKU
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	DIRECTOR
Name	SHIMONO, YOSHINORI
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747

Title	EXECUTIVE VP
Name	KOWALCZUK, PETER
Address	ONE CANON PARK
City-State-Zip:	MELVILLE NY 11747