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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Canon Business Solutions - Tereck, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

10 MAY 24 PM 3:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Becky McKnight

bm 5/27/10



May 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: CANON BUSINESS SOLUTIONS - TERECK, INC.
REF: W10000025610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000123321
Letter Number: 610A00013264

245-6804

RE-SUBMIT

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Canon Business Solutions - Tereck, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martin Pomerance

Name of Person

Dorsey & Whitney LLP

Firm/Company

250 Park Avenue

Address

New York, New York 10177

City/State and Zip code

pomerance.martin@dorsey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Pomerance

Name of Person

at (212) 735-0784

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Canon Business Solutions - Tereck, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 27-0549199

(FEI number, if applicable)

4. July 14, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Canon Plaza, Lake Success, NY 11042-1198

(Principal office address)

c/o Seymour Liebman, One Canon Plaza, Lake Success, NY 11042-1198

(Current mailing address)

8. Provider of document imaging and print solutions.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: _____

(Registered agent's signature)

Connie Bryan

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

10 MAY 24 PM 3:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yoroku Adachi

Address: One Canon Plaza, Lake Success, New York 11042-1198

Vice Chairman: _____

Address: _____

Director: Kunihiko Tedo

Address: One Canon Plaza, Lake Success, New York 11042-1198

Director: Seymour Liebman

Address: One Canon Plaza, Lake Success, New York 11042-1198

B. OFFICERS

President: Yoroku Adachi [Chief Executive Officer]

Address: One Canon Plaza, Lake Success, New York 11042-1198

Vice President: _____

Address: _____

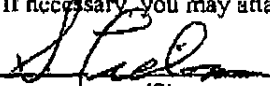
Secretary: Seymour Liebman

Address: One Canon Plaza, Lake Success, New York 11042-1198

Treasurer: Masahiro Haga

Address: One Canon Plaza, Lake Success, New York 11042-1198

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Seymour Liebman, Director and Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
MAY 24 PM 3:01
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

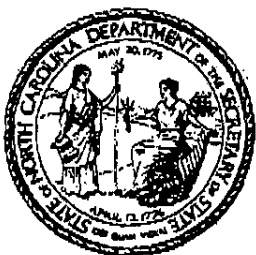
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CANON BUSINESS SOLUTIONS - TERECK, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of July, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
JALL AP 23 2010
10 MAY 24 PM 3:01



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of May, 2010.

Elaine F. Marshall

Secretary of State