

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P09656

1. Entity Name
CANON U.S.A., INC.



FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90424 026 ***150.00

Principal Place of Business

ONE CANON PLAZA
LAKE SUCCESS, NY 11042

Mailing Address

ONE CANON PLAZA
LAKE SUCCESS, NY 11042

40060231



01112006 No Chg-P CR2E034 (11/05)

4. FEI Number
13-2561772

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ADACHI, YOROKU ONE CANON PLAZA LAKE SUCCESS, NY 11042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HAGA, MASAHIRO ONE CANON PLAZA LAKE SUCCESS, NY 11042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP LIEBMAN, SEYMOUR ONE CANON PLAZA LAKE SUCCESS, NY 11042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP HASHIMOTO, YUKIAKI ONE CANNON PLAZA NEW HYDE PARK, NY 11042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP BAMBA, RYOICHI ONE CANON PLAZA LAKE SUCCESS, NY 11042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP REED, WILLIAM ONE CANON PLAZA LAKE SUCCESS, NY 11042

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

04/03/06

Date

516-328-5000

Daytime Phone #

ATTACHMENT

40060251
#P09656

CANON U.S.A., INC.
FLORIDA PROFIT CORPORATION ANNUAL REPORT
2006

ADDITIONAL LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
SVP	TOD PIKE	ONE CANON PLAZA, LAKE SUCCESS, NY 11042