


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 11, 2007 8:00 am**  
**Secretary of State**


05-11-2007 90031 007 \*\*\*150.00

<b>DOCUMENT # P09656</b> 1. Entity Name CANON U.S.A., INC.	
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Principal Place of Business ONE CANON PLAZA LAKE SUCCESS, NY 11042	Mailing Address ONE CANON PLAZA LAKE SUCCESS, NY 11042
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**DO NOT WRITE IN THIS SPACE**

40111094



04032007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-2561772	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
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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	SVP 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 <del>HASHIMOTO, YUKIAKI</del> ISHIZUKA, YUICHI ONE CANON PLAZA LAKE SUCCESS, 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

4/19/07 \_\_\_\_\_  
Date

516-318-5000 \_\_\_\_\_  
Daytime Phone #

ATTACHMENT

40111094

#P09656

CANON U.S.A., INC.  
FLORIDA PROFIT CORPORATION ANNUAL REPORT  
2007

ADDITIONAL LIST OF OFFICERS

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