

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90218 028 ***150.00

DOCUMENT # P09656 1. Entity Name CANON U.S.A., INC.					
Principal Place of Business ONE CANON PLAZA LAKE SUCCESS, NY 11042			Mailing Address ONE CANON PLAZA LAKE SUCCESS, NY 11042		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 13-2561772				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>-Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADACHI, YOROKU ONE CANON PLAZA LAKE SUCCESS, NY 11042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP NAKAMURA, TAMOTSU ONE CANON PLAZA LAKE SUCCESS, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HAGA, MASAHIRO ONE CANON PLAZA LAKE SUCCESS, NY 11042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LIEBMAN, SEYMOUR ONE CANON PLAZA LAKE SUCCESS, NY 11042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ISHIZUKA, YOICHI ONE CANON PLAZA LAKE SUCCESS, NY 11042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAMBA, RYOICHI ONE CANON PLAZA LAKE SUCCESS, NY 11042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REED, WILLIAM ONE CANON PLAZA LAKE SUCCESS, NY 11042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/25/08 516-328-5000 <small>Date Daytime Phone #</small>		

ATTACHMENT

CANON U.S.A., INC.
FLORIDA PROFIT CORPORATION ANNUAL REPORT
2008

40106749
#P09656

ADDITIONAL LIST OF OFFICERS

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