

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09656

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

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

ONE CANON PLAZA
LAKE SUCCESS, NY 11042

New Principal Place of Business:

ONE CANON PLAZA
LAKE SUCCESS, NY 11042 US

Current Mailing Address:

ONE CANON PLAZA
LAKE SUCCESS, NY 11042

New Mailing Address:

ONE CANON PLAZA
TAX DEPARTMENT
LAKE SUCCESS, NY 11042 US

FEI Number: 13-2561772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADACHI, YOROKU
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: V () Delete
Name: HAGA, MASAHIRO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: V () Delete
Name: LIEBMAN, SEYMOUR
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: V () Delete
Name: ISHIZUKA, YOICHI
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADACHI, YOROKU
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: EVPT (X) Change () Addition
Name: HAGA, MASAHIRO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: EVPS (X) Change () Addition
Name: LIEBMAN, SEYMOUR
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: SVP (X) Change () Addition
Name: ISHIZUKA, YUICHI
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: EVP () Change (X) Addition
Name: UZAWA, SHUNICHI
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: EVP () Change (X) Addition
Name: NAKAMURA, TAMOTSU
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MASAHIRO HAGA

EVPT

04/20/2009

Electronic Signature of Signing Officer or Director

Date