2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09656

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:	**New Principal Place of Business:**
ONE CANON PLAZA LAKE SUCCESS, NY 11042 US	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US	

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
Name:	ADACHI, YOROKU
Address:	ONE CANON PLAZA
City-St-Zip:	LAKE SUCCESS, NY 11042 US

Title:	SVPT
Name:	TEDO, KUNIHIKO
Address:	ONE CANON PLAZA
City-St-Zip:	LAKE SUCCESS, NY 11042 US

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

Title:	EVP
Name:	ISHIZUKA, YUICHI
Address:	ONE CANON PLAZA
City-St-Zip:	LAKE SUCCESS, NY 11042 US

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

Title:	SVP
Name:	YOSHITAKE, JUNICHI
Address:	ONE CANON PLAZA
City-St-Zip:	LAKE SUCCESS, NY 11042 US

I hereby 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 all other like empowered.

SIGNATURE: KUNIHIKO TEDO   SVPT   04/20/2010

Electronic Signature of Signing Officer or Director   Date