

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09656

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

ONE CANON PLAZA
LAKE SUCCESS, NY 11042 US

New Principal Place of Business:

Current Mailing Address:

ONE CANON PLAZA
TAX DEPARTMENT
LAKE SUCCESS, NY 11042 US

New Mailing Address:

FEI Number: 13-2561772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SVPT
Name: TEDO, KUNIIHIKO
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: 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: KUNIIHIKO TEDO

SVPT

04/20/2012

Electronic Signature of Signing Officer or Director

Date