

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000058

Entity Name: CANON BUSINESS PROCESS SERVICES, INC.

Current Principal Place of Business:

125 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

125 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 13-3978583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT
Name WALKER, MARK
Address 125 PARK AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name SCORDINO, MICHAEL
Address 125 PARK AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name KOBAYASHI, SAMMY
Address ONE CANON PARK
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name SCHIMONO, YOSHINORI
Address ONE CANON PARK
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name SEYMOUR, LIEBMAN
Address ONE CANON PARK
City-State-Zip: MELVILLE NY 11747

Title CEO, DIRECTOR
Name KOWALCZUK, PETER
Address 125 PARK AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title OTHER
Name BASSILI, MICHAEL
Address 125 PARK AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: MICHAEL BASSILI

**REGIONAL VP & GM
FINANCE**

04/07/2025

Electronic Signature of Signing Officer/Director Detail

Date