

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000058

Entity Name: CANON BUSINESS PROCESS SERVICES, INC.**Current Principal Place of Business:**261 MADISON AVENUE, 3RD FLOOR
NEW YORK, NY 10016-3906**Current Mailing Address:**261 MADISON AVENUE, 3RD FLOOR
NEW YORK, NY 10016-3906 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	CFO
Name	MACKAY, STEPHEN D
Address	261 MADISON AVENUE, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10016-3906

Title	PRESIDENT, CEO, DIRECTOR
Name	MARCIANO, JOSEPH R
Address	261 MADISON AVENUE, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10016-3906

Title	COO, DIRECTOR, VP
Name	BARANSKY, WALTER
Address	261 MADISON AVENUE, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10016-3906

Title	SECRETARY
Name	SCORDINO, MICHAEL
Address	261 MADISON AVENUE, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10016-3906

Title	DIRECTOR
Name	ADACHI, YOROKU
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

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: STEPHEN MACKAY**CFO****04/06/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date