

2024 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 SOSSOVER, MOSHE D
Address 261 MADISON AVENUE, 3RD FLOOR
City-State-Zip: NEW YORK NY 10016-3906

Title PRESIDENT, DIRECTOR
Name WALKER, MARK
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 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

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: MOSHE SOSSOVER

CFO

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date