



0004553366

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004553366

Date Filed: 1/4/2022 1:21:59 PM

Entity Name and Mailing Address:

Entity Name: CANON SOLUTIONS AMERICA, INC.
Foreign Name (name in home jurisdiction): CANON SOLUTIONS AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000594366
Address: 1 CANON PARK
MELVILLE, NY 11747-3036

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196993

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
SHINICHI YOSHIDA	Director	ONE CANON PARK MELVILLE, NY 11747
KAZUTO OGAWA	Director	ONE CANON PARK MELVILLE, NY 11747
SEYMOUR LIEBMAN	Director	ONE CANON PARK MELVILLE, NY 11747
YOSHINORI SHIMONO	Director	ONE CANON PARK MELVILLE, NY 11747
PETER KOWALCZUK	President	ONE CANON PARK MELVILLE, NY 11747
CHARLES BRUSCHI	Vice President	ONE CANON PARK MELVILLE, NY 11747
FRANCIS MCMAHON	Vice President	ONE CANON PARK MELVILLE, NY 11747
YOSHINORI SHIMONO	Treasurer	ONE CANON PARK MELVILLE, NY 11747
STEVEN HIMELSTEIN	Secretary	ONE CANON PARK MELVILLE, NY 11747

B0673-6003 01/04/2022 1:22 PM Received by ID Secretary of State Lawrence Denney



The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Vice President

Charles Bruschi

Sign Here

01/04/2022

Date