

No. C 98540		Due no later than May 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CANON U.S.A., INC. GERARD GIANNATTASIO ONE CANON PARK MELVILLE NY 11747		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	TOYOTSUGU KUWAMURA	ONE CANON PARK	MELVILLE	NY	USA	11747	
VICE PRESIDENT	ELIOTT PECK	ONE CANON PARK	MELVILLE	NY	USA	11747	
VICE PRESIDENT	YOSHINORI SHIMONO	ONE CANON PARK	MELVILLE	NY	USA	11747	
DIRECTOR	YOROKU ADACHI	ONE CANON PARK	MELVILLE	NY	USA	11747	
DIRECTOR	FUJIO MITARAI	ONE CANON PARK	MELVILLE	NY	USA	11747	
SECRETARY	SEYMOUR LIEBMAN	ONE CANON PARK	MELVILLE	NY	USA	11747	
PRESIDENT	KAZUTO OGAWA	ONE CANON PARK	MELVILLE	NY	USA	11747	
5. Organized Under the Laws of: NY C 98540		6. Annual Report must be signed.* Signature: GERARD GIANNATTASIO Name (type or print): GERARD GIANNATTASIO					
		Date: 05/15/2018 Title: TAX DIRECTOR					
Processed 05/15/2018 * Electronically provided signatures are accepted as original signatures.							