

No. 98540

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH ST

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address — Please Correct, If Not Correct

CANON U.S.A., INC.

BOISE ID 83701

ONE CANON PLAZA

3. Incorporated Under The Laws

of

NY

FIRST NOTICE *
NO FEE REQUIRED

LAKE SUCCESS NY 11042 1113

NO: 98540

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Haruo Murase	One Canon Plaza	Lake Success	NY	11042
Secretary:	Norman Moloshok	350 Park Ave.	New York	NY	10022
Directors:	Keizo Yamaji	7-1, Nishi-Shinjuku 2-Chome	Shinjuku-ku, Tokyo	163-07,	Japan
	Haruo Murase	One Canon Plaza	Lake Success	NY	11042
	Norman Moloshok	350 Park Ave.	New York	NY	10022

5. Nature of Business

wholesale distributor of
Photographic & office
equipment

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Seymour Lieberman

Date

9/14/94

Title

Sr. V.P.