

No. C 98540	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CANON U.S.A., INC. ONE CANON PLAZA LAKE SUCCESS NY 11042 1113		3. Organized Under the Laws of: NY C 98540																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Haruo Murase</td> <td>46 Winchester Drive</td> <td>Manhasset</td> <td>NY</td> <td>11030</td> </tr> <tr> <td>Secretary</td> <td>Norman Moloshok</td> <td>350 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>Fujio Mitarai</td> <td>One Canon Plaza</td> <td>Lake Success</td> <td>NY</td> <td>11042</td> </tr> <tr> <td>Director</td> <td>Haruo Murase</td> <td>46 Winchester Avenue</td> <td>Manhasset</td> <td>NY</td> <td>11030</td> </tr> <tr> <td>Director</td> <td>Norman Moloshok</td> <td>350 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Haruo Murase	46 Winchester Drive	Manhasset	NY	11030	Secretary	Norman Moloshok	350 Park Avenue	New York	NY	10022	Director	Fujio Mitarai	One Canon Plaza	Lake Success	NY	11042	Director	Haruo Murase	46 Winchester Avenue	Manhasset	NY	11030	Director	Norman Moloshok	350 Park Avenue	New York	NY	10022
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5. Signature of New Registered Agent		6. <div style="margin-top: 10px;"> Signature _____ Date <u>10/26/98</u> </div> <div style="margin-top: 5px;"> Name (Typed or Printed) <u>Seymour Lieberman</u> _____ Title <u>EVP</u> </div>																																						

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓