



0005335989

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005335989

Date Filed: 8/1/2023 8:17:10 AM

Entity Name and Mailing Address:

Entity Name: CANON BUSINESS PROCESS SERVICES, INC.
Foreign Name (name in home jurisdiction): CANON BUSINESS PROCESS SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000397088
Address: 261 MADISON AVE
FL 3
NEW YORK, NY 10016-3906

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C129820

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 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
<input checked="" type="checkbox"/> JOSEPH MARGIANO	President	261 MADISON AVE., FL3 NEW YORK, NY 10016
MOSHE D. SOSOVER	Treasurer	261 MADISON AVE., FL3 NEW YORK, NY 10016
MICHAEL SCORDINO	Secretary	261 MADISON AVE., FL3 NEW YORK, NY 10016
<input checked="" type="checkbox"/> JOSEPH MARGIANO	Director	261 MADISON AVE., FL3 NEW YORK, NY 10016
KEVIN OGAWA	Director	ONE CANON PARK MELVILLE, NY 11747
SEYMOUR LIEBMAN	Director	ONE CANON PARK MELVILLE, NY 11747
YOSHINORI SCHIMONO	Director	ONE CANON PARK MELVILLE, NY 11747



<input type="checkbox"/> Mark Walker	Vice President	261 MADISON AVENUE 3 NEW YORK, NY 10016
<input checked="" type="checkbox"/> Mark Walker	President	261 MADISON AVENUE 3 NEW YORK, NY 10016
<input checked="" type="checkbox"/> Brian Mahar	Vice President	261 MADISON AVENUE 3 NEW YORK, NY 10016
<input checked="" type="checkbox"/> Mark Walker	Director	261 MADISON AVENUE 3 NEW YORK, NY 10016

The annual report must be signed by an authorized signer of the entity.

Job Title: CFO

Moshe Sossover

08/01/2023

Sign Here

Date