

No. C 129820		Due no later than Jul 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CANON BUSINESS PROCESS SERVICES, INC. AUGUSTO ABAD 261 MADISON AVENUE 3RD FLOOR NEW YORK NY 10016-3906		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	
PRESIDENT	JOSEPH R MARCIANO	261 MADISON AVENUE 3RD FLOOR	NEW YORK	NY	USA	10016-3906	
SECRETARY	MICHAEL SCORDINO	261 MADISON AVENUE 3RD FLOOR	NEW YORK	NY	USA	10016-3906	
TREASURER	STEPHEN D MACKAY	261 MADISON AVENUE 3RD FLOOR	NEW YORK	NY	USA	10016-3906	
DIRECTOR	YOROKU ADACHI	ONE CANON PARK	MELVILLE	NY	USA	11747-2320	
DIRECTOR	SEYMOUR LIEBMAN	ONE CANON PARK	MELVILLE	NY	USA	11747-2320	
DIRECTOR	WALTER BARANSKY	460 WEST 34TH STREET	NEW YORK	NY	USA	10001-2320	
5. Organized Under the Laws of: DE C 129820		6. Annual Report must be signed.* Signature: Stephen D. Mackay Name (type or print): Stephen D. Mackay		Date: 07/16/2018 Title: CFO			
Processed 07/16/2018		* Electronically provided signatures are accepted as original signatures.					