

ISSUED: 07-11-1993

No. 98540	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 1, 1993	CT CORPORATION SYSTEM 300 N 6TH ST
	1. Mailing Address: <i>Idaho Division of Real Estate</i> CANON U.S.A., INC. ONE CANON PLAZA LAKE SUCCESS NY 11042	BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 98540

4. Names and Addresses of Officers and Directors		MUST BE PRINTED OR TYPED			
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Haruo Murase	One Canon Plaza	Lake Success	NY	11042
Secretary:	Norman Moloshok	350 Park Avenue	New York	NY	10022
Directors:	Keizo Yamaji	3-30-2 Shimomaruko Ohta-Ku	Tokyo	Japan	146
	Haruo Murase	One Canon Plaza	Lake Success	NY	11042
	Robert Delson	11 East 86th Street	New York	NY	
	Norman Moloshok	350 Park Avenue	New York	NY	10022

5. Nature of Business Importer & Distributor	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: <i>[Signature]</i> Date: 9-6-93 Name (Typed or Printed): Seymour Lieberman Title: Sr. Vice President
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