



0005025048

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0005025048

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Entity Name and Mailing Address:

Entity Name: CANON SOLUTIONS AMERICA, INC.
Foreign Name (name in home jurisdiction): CANON SOLUTIONS AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000594366
Address: 1 CANON PARK
MELVILLE, NY 11747-3036

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196993

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
SHINICHI YOSHIDA	Director	ONE CANON PARK MELVILLE, NY 11747
KAZUTO OGAWA	Director	ONE CANON PARK MELVILLE, NY 11747
SEYMOUR LIEBMAN	Director	ONE CANON PARK MELVILLE, NY 11747
<input checked="" type="checkbox"/> YOSHINORI SHIMONO	Director	ONE CANON PARK MELVILLE, NY 11747
PETER KOWALCZUK	President	ONE CANON PARK MELVILLE, NY 11747
<input checked="" type="checkbox"/> CHARLES BRUSCHI	Vice President	ONE CANON PARK MELVILLE, NY 11747
FRANCIS MCMAHON	Vice President	ONE CANON PARK MELVILLE, NY 11747
<input checked="" type="checkbox"/> YOSHINORI SHIMONO	Treasurer	ONE CANON PARK MELVILLE, NY 11747



STEVEN HIMELSTEIN	Secretary	ONE CANON PARK MELVILLE, NY 11747
<input checked="" type="checkbox"/> Steven Giuliano	Vice President	ONE CANON PARK MELVILLE, NY 11747
<input checked="" type="checkbox"/> Junichi Furuyama	Treasurer	ONE CANON PARK MELVILLE, NY 11747
<input checked="" type="checkbox"/> Junichi Furuyama	Director	ONE CANON PARK MELVILLE, NY 11747

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Vice President

Steven Giuliano 12/09/2022

Sign Here _____ Date _____