

No. C 196993		Due no later than Jan 31, 2015		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 SOLUTIONS AMERICA, INC. MICHAEL MORTIMER 300 COMMERCE SQUARE BLVD BURLINGTON NJ 08016 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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	TOYOTSUGU KUWAMURA	ONE CANON PARK	MELVILLE	NY	USA	11747
TREASURER	KUNIHICO TEDO	ONE CANON PARK	MELVILLE	NY	USA	11747
SECRETARY	SEYMOUR LIEBMAN	ONE CANON PARK	MELVILLE	NY	USA	11747
DIRECTOR	YOROKU ADACHI	ONE CANON PARK	MELVILLE	NY	USA	11747
DIRECTOR	SEYMOUR LIEBMAN	ONE CANON PARK	MELVILLE	NY	USA	11747
DIRECTOR	KUNIHICO TEDO	ONE CANON PARK	MELVILLE	NY	USA	11747
DIRECTOR	TOYOTSUGU KUWAMURA	ONE CANON PARK	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY		Signature: TOYOTSUGU KUWAMURA		Date: 12/30/2014		
C 196993		Name (type or print): TOYOTSUGU KUWAMURA		Title: PRESIDENT		
Processed 12/30/2014		* Electronically provided signatures are accepted as original signatures.				