Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0846323 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CANON SOLUTIONS AMERICA, INC.

Company ID: 0846323 State of origin: New York

Formation date: 1/4/2013 12:00:00 AM Date filed: 5/25/2018 4:51:37 PM

Fee: \$15.00

Principal Office

300 COMMERCE SQ BLVD BURLINGTON, NJ 08016

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

Chairman TOYOTSUGU KUWAMURA ONE CANON PARK, MELVILLE, NY 11747 TOYOTSUGU KUWAMURA ONE CANON PARK, MELVILLE, NY 11747 CEO ONE CANON PARK, MELVILLE, NY 11747 Secretary STEVEN HIMELSTEIN Vice President ARTHUR MCGINN ONE CANON PARK, MELVILLE, NY 11747 Treasurer YOSHINORI SHIMONO ONE CANON PARK, MELVILLE, NY 11747 President PETER KOWALCZUK 1 CANON PARK

Vice President FRANCIS MCMAHON ONE CANON PARK, MELVILLE, NY 11747 ONE CANON PARK, MELVILLE, NY 11747 Vice President CHARLES BRUSCHI

Directors

Director YOROKU ADACHI ONE CANON PARK, MELVILLE, NY 11747 ONE CANON PARK, MELVILLE, NY 11747 Director SEYMOUR LIEBMAN Director TOYOTSUGU KUWAMURA ONE CANON PARK, MELVILLE, NY 11747 Director YOSHINORI SHIMONO ONE CANON PARK, MELVILLE, NY 11747

Business size:

Miscellaneous Retail Business type:

Signatures

Signature CHARLES BRUSCHI **Title** SENIOR VICE PRESIDENT