

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0846323

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: CANON SOLUTIONS AMERICA, INC.
Company ID: 0846323
State of origin: New York
Formation date: 1/4/2013 12:00:00 AM
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Principal Office

ONE CANON PARK
MELVILLE, NY 11747

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	SHINICHI YOSHIDA	ONE CANON PARK, MELVILLE, NY 11747
President	PETER KOWALCZUK	ONE CANON PARK, MELVILLE, NY 11747
Secretary	STEVEN HIMELSTEIN	ONE CANON PARK, MELVILLE, NY 11747
Treasurer	YOSHINORI SHIMONO	ONE CANON PARK, MELVILLE, NY 11747
Vice President	FRANCIS MCMAHON	ONE CANON PARK, MELVILLE, NY 11747

Directors

Director	SEYMOUR LIEBMAN	ONE CANON PARK, MELVILLE, NY 11747
Director	YOSHINORI SHIMONO	ONE CANON PARK, MELVILLE, NY 11747
Director	SHINICHI YOSHIDA	ONE CANON PARK, MELVILLE, NY 11747
Director	KAZUTO OGAWA	ONE CANON PARK, MELVILLE, NY 11747

Signatures

Signature	Peter Kowalczuk
Title	President