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 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/24/2023 4:35:52 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

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: 5/24/2023 4:33:11 PM
Fee: \$15.00

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	JUNICHI FURUYAMA	ONE CANON PARK, MELVILLE, NY 11747
Vice President	FRANCIS MCMAHON	ONE CANON PARK, MELVILLE, NY 11747
Vice President	STEVEN GIULIANO	ONE CANON PARK, MELVILLE, NY 11747

Directors

Director	SEYMOUR LIEBMAN	ONE CANON PARK, MELVILLE, NY 11747
Director	JUNICHI FURUYAMA	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	Steven Giuliano
Title	Senior Vice President