Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860857 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 U.S.A., INC.

Company ID: 0860857 State of origin: New York

Formation date: 6/26/2013 12:00:00 AM Date filed: 6/21/2019 1:38:45 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

Chairman	YOROKU ADACHI	ONE CANON PARK, MELVILLE, NY 11747
CEO	YOROKU ADACHI	ONE CANON PARK, MELVILLE, NY 11747
President	KAZUTO OGAWA	ONE CANON PARK, MELVILLE, NY 11747
Secretary	SEYMOUR LIEBMAN	ONE CANON PARK, MELVILLE, NY 11747
Vice President	SHINICHI YOSHIDA	ONE CANON PARK, MELVILLE, NY 11747
Vice President	ELIOTT PECK	ONE CANON PARK, MELVILLE, NY 11747
Vice President	YOSHINORI SHIMONO	ONE CANON PARK, MELVILLE, NY 11747

Directors

Director FUJIO MITARAI ONE CANON PARK, MELVILLE, NY 11747
Director YOROKU ADACHI ONE CANON PARK, MELVILLE, NY 11747

Business size: Large

Business type: Miscellaneous Retail

Signatures

Signature Gerard Giannattasio
Title Dorector - Tax