

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534592
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 1:24:54 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CANON BUSINESS PROCESS SERVICES, INC.
Company ID: 0534592
State of origin: Delaware
Formation date: 4/9/2002 12:00:00 AM
Date filed: 6/24/2014 1:24:54 PM
Fee: \$15.00

Principal Office

460 WEST 34TH STREET
NEW YORK, NY 10001

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	STEPHEN D MACKAY	460 WEST 34TH STREET, NEW YORK, NY 10001
COO	WALTER BARANSKY	460 WEST 34TH STREET, NEW YORK, NY 10001
President	JOSEPH R MARCIANO	460 WEST 34TH STREET, NEW YORK, NY 10001
Secretary	MICHAEL SCORDINO	460 WEST 34TH STREET, NEW YORK, NY 10001

Directors

Director	JOSEPH MARCIANO	460 WEST 34TH STREET, NEW YORK, NY 10001
Director	YOROKU ADACHI	ONE CANON PARK, MELVILLE, NY 11747
Director	SEYMOUR LIEBMAN	ONE CANON PARK, MELVILLE, NY 11747
Director	KUNIHICO TEDO	ONE CANON PARK, MELVILLE, NY 11747
Director	SATOSHI NAGATA	ONE CANON PARK, MELVILLE, NY 11747
Director	WALTER BARANSKY	460 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Signature	STEPHEN D. MACKAY
Title	CFO