

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0534592  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 10:25:05 AM  
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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  
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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:** 6/4/2015 10:25:05 AM  
**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**

<b>Signature</b>	STEPHEN D. MACKAY
<b>Title</b>	CFO