

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0534592  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2017 11:25:39 AM  
Fee receipt: \$15.00

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 BUSINESS PROCESS SERVICES, INC.  
**Company ID:** 0534592  
**State of origin:** Delaware  
**Formation date:** 4/9/2002 12:00:00 AM  
**Date filed:** 6/27/2017 11:25:39 AM  
**Fee:** \$15.00

**Principal Office**

261 MADISON AVENUE, 3RD FLOOR  
NEW YORK, NY 10016

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |   |
|----------------|-------------------|---|
| CFO            | STEPHEN D MACKAY  | 261 MADISON AVENUE, 3RD FLOOR, NEW YORK, NY 10016 |
| President      | JOSEPH R MARCIANO | 261 MADISON AVENUE, 3RD FLOOR, NEW YORK, NY 10016 |
| Secretary      | MICHAEL SCORDINO  | 261 MADISON AVENUE, 3RD FLOOR, NEW YORK, NY 10016 |
| Vice President | WALTER BARANSKY   | 261 MADISON AVENUE, 3RD FLOOR, NEW YORK, NY 10016 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | JOSEPH MARCIANO    | 261 MADISON AVENUE, 3RD FLOOR, NEW YORK, NY 10016 |
| Director | YOROKU ADACHI      | ONE CANON PARK, MELVILLE, NY 11747                |
| Director | SEYMOUR LIEBMAN    | ONE CANON PARK, MELVILLE, NY 11747                |
| Director | WALTER BARANSKY    | 261 MADISON AVENUE, 3RD FLOOR, NEW YORK, NY 10016 |
| Director | YOSHINORI SCHIMONO | ONE CANON PARK MELVILLE NY 11747                  |

Business size: Small  
Business type: Business Services

**Signatures**

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