

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534592
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<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
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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: Other

Signatures

Signature STEPHEN D. MACKAY
Title CFO