

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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

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
Treasurer	MOSHE D SOSSOVER	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	KEVIN OGAWA	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

Signatures

Signature	MOSHE D. SOSSOVER
Title	VP FINANCE & TREASURER