# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0534592 Michael G. Adams KY Secretary of State Received and Filed

6/27/2022 1:48:12 PM Fee receipt: \$15.00

Michael G. Adams 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: 6/27/2022 1:48:12 PM

**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	MOSHE D SOSSOVER	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	MARK WALKER	261 MADISON AVE., FL3 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	YOSHINORI SCHIMONO	ONE CANON PARK MELVILLE NY 11747

### **Signatures**

Signature Moshe Sossover Title CFO