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

0534592 Michael G. Adams KY Secretary of State Received and Filed 6/20/2023 10:09:36 AM

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 For the Year 2023

ARP

CANON BUSINESS PROCESS SERVICES, INC.

Company ID: 0534592 State of origin: Delaware

Formation date: 4/9/2002 12:00:00 AM Date filed: 6/20/2023 10:05:56 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	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