

1.) CORPORATION NAME:

CANON VIRGINIA, INC.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOSEPH H LATCHUM JR

721 LAKEFRONT COMMONS STE 200

FOUNTAIN PLAZA THREE

SCC ID NO: **02783777**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

NEWPORT NEWS, VA 23606

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12000 CANON BLVD

CITY/ST/ZIP: NEWPORT NEWS, VA 23606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	SEYMOUR LIEBMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE CANON PLAZA		
CITY/ST/ZIP/CO:	LAKE SUCCESS, NY 11042-		
NAME:	HIROYUKI SUEMATSU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	30-2 SHIMOMARUKO 3-CHOME		
CITY/ST/ZIP/CO:	OHTA-KU, TOKYO 146		
NAME:	YUSAKU AZUMA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	12000 CANON BLVD.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606-		
NAME:	YOROKU ADACHI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	ONE CANON PLAZA		
CITY/ST/ZIP/CO:	LAKE SUCCESS, NY 11042-		
NAME:	AKIRA MACHIDA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12000 CANON BLVD.		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E. HARRUP VICE PRESIDENT 12000 CANON BLVD. NEWPORT NEWS, VA 23606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TORU NISHIZAWA EXECUTIVE VP 12000 CANON BLVD. NEWPORT NEWS, VA 23606-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KUNIIHIKO TEDO TREASURER ONE CANON PLAZA LAKE SUCCESS, NY 11042-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN R. BRIGGS VICE PRESIDENT 12000 CANON BLVD. NEWPORT NEWS, VA 23606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN R. BRIGGS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN R. BRIGGS, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/21/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.