

1.) CORPORATION NAME:

**CANON VIRGINIA, INC.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOSEPH H LATCHUM JR  
WILLIAMS MULLEN 721 LAKEFRONT COMMONS  
STE 200, FOUNTAIN PLAZA THREE**

SCC ID NO: **02783777**

**NEWPORT NEWS, VA 23606**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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:	TORU NISHIZAWA	<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:	HIROKI SHIMIZU	<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:	JOHN R. BRIGGS	<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:	JAMES E. HARRUP	<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:	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:	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: KUNIHICO TEDO TITLE: TREASURER ADDRESS: ONE CANON PLAZA CITY/ST/ZIP/CO: LAKE SUCCESS, NY 11042	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: YOROKU ADACHI TITLE: CHAIRMAN ADDRESS: ONE CANON PLAZA CITY/ST/ZIP/CO: LAKE SUCCESS, NY 11042	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HIROSHI SASAME TITLE: DIRECTOR ADDRESS: 30-2 SHIMOMARUKO 3-CHOME CITY/ST/ZIP/CO: TOKYO, FN 146, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	9/21/2012 DATE
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.		