

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215539654

1.) CORPORATION NAME:

**Canon Business Process Services, Inc.**

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1345711**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 460 WEST 34TH STREET

CITY/ST/ZIP: NEW YORK, NY 10001-2320

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: JOSEPH MARCIANO  OFFICER  DIRECTOR  
 TITLE: P/CEO  
 ADDRESS: 460 WEST 34TH STREET  
 CITY/ST/ZIP/CO: NEW YORK, NY 10001

NAME: WALTER BARANSKY  OFFICER  DIRECTOR  
 TITLE: COO  
 ADDRESS: 460 WEST 34TH STREET  
 CITY/ST/ZIP/CO: NEW YORK, NY 10001

NAME: STEPHEN D MACKAY  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 460 WEST 34TH STREET  
 CITY/ST/ZIP/CO: NEW YORK, NY 10001

NAME: MICHAEL SCORDINO  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 460 WEST 34TH STREET  
 CITY/ST/ZIP/CO: NEW YORK, NY 10001

NAME: YOROKU ADACHI  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE CANON PARK  
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

NAME: SEYMOUR LIEBMAN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE CANON PARK  
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

NAME: SATOSHI NAGATA TITLE: DIRECTOR ADDRESS: ONE CANON PARK CITY/ST/ZIP/CO: MELVILLE, NY 11747	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KUNIIHIKO TEDO TITLE: DIRECTOR ADDRESS: ONE CANON PARK CITY/ST/ZIP/CO: MELVILLE, NY 11747	<input type="checkbox"/> OFFICER	<input checked="" 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/ STEPHEN D MACKAY	STEPHEN D MACKAY, CFO	10/29/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.