



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 000487409

**2. Name of Corporation** Canon Solutions America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE CANON PARK

City or Town: MELVILLE

State: NY

Zip: 11747

Country: USA

**4. Business Phone No.**

6092392254

**5. State of Incorporation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532420

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MARKETING OFFICE EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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TREASURER	JUNICHI FURUYAMA	ONE CANON PARK MELVILLE, NY 11747 USA
CEO	SHINICHI YOSHIDA	ONE CANON PARK MELVILLE, NY 11747 USA
PRESIDENT	PETER KOWALCZUK	ONE CANON PARK NEW YORK, NY 11747 USA
EXECUTIVE VICE PRESIDENT	FRANCIS MCMAHON	ONE CANON PARK MELVILLE, NY 11747 USA
SECRETARY	STEVEN HIMELSTEIN	ONE CANON PARK MELVILLE, NY 11747 USA
SENIOR VICE PRESIDENT	STEVEN GIULIANO	ONE CANON PARK MELVILLE, NY 11747 USA
DIRECTOR	SEYMOUR LIEBMAN	ONE CANON PARK MELVILLE, NY 11747 USA
DIRECTOR	SHINICHI YOSHIDA	ONE CANON PARK MELVILLE, NY 11747 USA
DIRECTOR	KAZUTO OGAWA	ONE CANON PARK MELVILLE, NY 11747 USA
DIRECTOR	JUNICHI FURUYAMA	ONE CANON PARK MELVILLE, NY 11747 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	200,000.00	130150

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of March, 2023 at 3:06:34 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN GIULIANO  
Signature of Authorized Representative of the Corporation

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