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CANON INC Form 6-K February 01, 2017

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of

the Securities Exchange Act of 1934

For the month of	January				2017	,
CANON INC.						
	30-2, S	(Translation of Shimomaruko 3-Cl				
[Indicate by check	mark whether th	(Address of the registrant files of				rm 20-F or Form 40-F.
-	mark whether th	e registrant by fur	rnishing the			s Form is also thereby s Exchange Act of 1934.

No

[If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82-.

 \mathbf{X}

Yes

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CANON INC.

(Registrant)

Date . January 31, 2017

By ../s/ Eiji Shimizu (Signature)*

Eiji Shimizu

General Manager

Consolidated Accounting Div.

Canon Inc.

The following materials are included.

1. Notice Concerning Change of Representative Directors

^{*}Print the name and title of the signing officer under his signature.

January 31, 2017

Canon Inc.

Chairman & CEO: Fujio Mitarai

Securities code: 7751

[Tokyo (First section) and other Stock Exchanges]

Inquiries:

Eiji Shimizu

General Manager

Consolidated Accounting Division

Group Management Center

Finance & Accounting Headquarters

+81-3-3758-2111

Notice Concerning Change of Representative Directors

At the meeting of its Board of Directors held on January 31, 2017, Canon Inc. (the Company) decided on a change of the Company s Representative Directors as follows.

The change is subject to the resolution at the Ordinary General Meeting of Shareholders for the 116th Business Term and the following Board of Directors meeting, both to be held on March 30, 2017.

1. Reason for Change

Toshio

To further strengthen management structure.

2. Change of Representative Directors

New Title Current Title Representative Director, Executive Vice President,

Homma Executive Vice President Chief Executive of Office Imaging Products

Operations

3. Brief Personal Record etc. of Newly-Appointed Representative Director

Brief personal record, position, business in charge and important concurrent

posts

Number of the Company s shares

held

Toshio Homma As of

48,252 shares

Apr. 1972: Entered the Company

Date of birth

Apr. 2001: Deputy Chief Executive of i Printer Products Operations

Mar. 10, 1949

Mar. 2003: Director

Apr. 2003: Group Executive of Business Promotion HQ

Jul. 2003: Group Executive of L Printer Business Promotion HQ

Jan. 2007: Chief Executive of L Printer Products Operations

Mar. 2008: Managing Director

Mar. 2012: Senior Managing Director, Group Executive of Procurement

Headquarters

Mar. 2016: Executive Vice President (present)

Apr. 2016: Chief Executive of Office Imaging Products Operations (present)

4. Scheduled Date of Appointment

March 30, 2017