

CANON INC
Form 6-K
January 28, 2016

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** **2016** ,

CANON INC.

(Translation of registrant's name into English)

30-2, Shimomaruko 3-Chome, Ohta-ku, Tokyo 146-8501, Japan
(Address of principal executive offices)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

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

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 27, 2016**

By ..s/ Shinichi Aoyama
(Signature)*

Shinichi Aoyama
Deputy Senior General Manager
Group Management Center
Canon Inc.

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

The following materials are included.

1. Notice Concerning Change of Representative Directors

January 27, 2016

Canon Inc.
 Chairman & CEO: Fujio Mitarai
 Securities code: 7751
 [Tokyo (First section) and other Stock
 Exchanges]

Inquiries:
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 Deputy Senior General Manager
 Group Management Center
 Finance & Accounting Headquarters
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Notice Concerning Change of Representative Directors

At the meeting of its Board of Directors held on January 27, 2016, 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 115th Business Term and the following Board of Directors meeting, both to be held on March 30, 2016.

1. Reason for Change

To further strengthen management structure

2. Change of Representative Directors

	New Title	Current Title
Fujio Mitarai	Representative Director, Chairman & CEO	Representative Director, Chairman (President) & CEO
Masaya Maeda	Representative Director, President & COO	Senior Managing Director Chief Executive, Image Communication Products Operations
Shigeyuki Matsumoto	Representative Director, Senior Managing Director & CTO	Senior Managing Director Group Executive, R&D Headquarters

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

	Brief personal record, position, business in charge and important concurrent posts	Number of the Company's shares held
Masaya	As of	13,400 shares
Maeda	Apr. 1975: Entered the Company	
Date of birth	Jan. 2006: Group Executive of Digital Imaging Business Group	
Oct. 17, 1952	Mar. 2007: Director	
	Apr. 2007: Chief Executive of Image Communication Products Operations (present)	
	Mar. 2010: Managing Director	
Shigeyuki	Mar. 2014: Senior Managing Director (present)	28,552 shares
	As of	
Matsumoto	Apr. 1977: Entered the Company	
Date of birth	Jan. 2002: Group Executive of Device Technology Development Headquarters	
Nov. 15, 1950	Mar. 2004: Director	
	Mar. 2007: Managing Director	
	Mar. 2011: Senior Managing Director (present)	
	Mar. 2015: Group Executive of R&D Headquarters (present)	

4. Scheduled Date of Appointment

March 30, 2016