

CANON INC
Form 6-K
January 28, 2011

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**..... , **2011**

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, 2011**.....

By...../s/..... Masashiro Kobayashi

.....

(Signature)*

Masashiro Kobayashi
General Manager
Global Finance 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 Director
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January 27, 2011

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

Inquiries:
Masahiro Haga
Executive Officer, Group Executive,
Finance & Accounting Headquarters
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Notice Concerning Change of Representative Director

At the meeting of its Board of Directors held on January 27, 2011, Canon Inc. (the Company) tentatively approved a change of the Company's Representative Director as follows.

The change is scheduled to be resolved at the Ordinary General Meeting of Shareholders for the 110th Business Term and the following Board of Directors meeting to be held on March 30, 2011.

1. Reason of change

To further reinforce management structure, amid expansion of the Company's scale and scope of business activities

2. Profile of the Representative Director to be newly appointed

| | |
|------------------------|--|
| New Title | Representative Director & Executive Vice President |
| Name | Toshiaki Ikoma |
| Place of Birth | Tokyo, Japan |
| Educational Background | Bachelors Degree in 1963, Masters Degree in 1965, Ph.D. in 1968, all in Electronics from the University of Tokyo |
| Date of Birth | March 5, 1941 |
| Business Career | See attached. |

3. Scheduled Date of Appointment

March 30, 2011

Attached Document

**Business Career
Toshiaki Ikoma
Executive Vice President
Canon Inc.**

| | | |
|---------|-------|---|
| April | 2005, | Joined Canon Inc. Adviser of the Company |
| July | 2007, | R&D Adviser |
| January | 2008, | Special R&D Adviser |
| January | 2009, | Group Executive, Corporate R&D Headquarters |
| March | 2009, | Executive Vice President & CTO (Present) |
| July | 2009, | Chief Executive, Optical Products Operations |
| January | 2011, | Group Executive, Corporate R&D Headquarters (Present) |