

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805321 (7)

1. Corporation Name
PITNEY BOWES, INC.



Principal Place of Business: **WORLD HEADQUARTERS % CORPORATE TAX DEPT. STAMFORD CONNECTICUT 06926-7700**
Mailing Address: **WORLD HEADQUARTERS % CORPORATE TAX DEPT. STAMFORD CONNECTICUT 06926-7700**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City, & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City, & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **01/02/1941**
3a. Date of Last Report: **02/27/1995**
4. FEI Number: **06-0495050**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1405, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

NAME	VT	<input type="checkbox"/> DELETE
STREET ADDRESS	ADIMANDO, C. F. 47 CHERRY GATE LN TRUMBULL CT	
CITY, STATE, ZIP	VS	<input type="checkbox"/> DELETE
NAME	RIGGS, DOUGLAS A	
STREET ADDRESS	18 WEIR FARMS RD RIDGEFIELD CT	
CITY, STATE, ZIP	CPC	<input type="checkbox"/> DELETE
NAME	HARVEY, G B	
STREET ADDRESS	663 PONUS RIDGE ROAD NEW CANAAN, CT 00000	
CITY, STATE, ZIP	VP	<input type="checkbox"/> DELETE
NAME	TORSONE, JOHNNA G.	
STREET ADDRESS	47 OVERLOOK AVE. EASTCHESTER NY	
CITY, STATE, ZIP	P	<input type="checkbox"/> DELETE
NAME	ST. MARK, CAROLE	
STREET ADDRESS	99 STERLING LAKE LANE STAMFORD CT	
CITY, STATE, ZIP	VP	<input checked="" type="checkbox"/> DELETE
NAME	MOODY, JOHN N.D.	
STREET ADDRESS	23 WEST BRANCH RD WESTPORT CT	
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, STATE, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, STATE, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, STATE, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, STATE, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, STATE, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, STATE, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am being removed from the list of officers or directors.

SIGNATURE: *Carmine F. Adimando*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARMINE F. ADIMANDO
1/31/96
DATE
V.P. & TREASURER

CR2E034 (12/95)