

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Feb 27 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
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 06826-7700**

Mailing Address  
**WORLD HEADQUARTERS  
% CORPORATE TAX DEPT.  
STAMFORD CONNECTICUT 06826**

3. Date Incorporated or Qualified <b>01/02/1941</b>	3a. Date of Last Report <b>02/07/1996</b>
4. FEI Number <b>06-0495050</b>	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MARC C. BRESLAWSKY
3.3 STREET ADDRESS	51 ELEVEN O'CLOCK RD
3.4 CITY - ST - ZIP	WESTON, CT 06883
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	V.P., CONTROLLER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	ARLEN F. HENOCK
6.3 STREET ADDRESS	44 TALMADGE LANE
6.4 CITY - ST - ZIP	STAMFORD, CT 06905

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: **2/10/97** DAYTIME PHONE: **(213-351-7652)**

CR2E034 (9/96)

All Officers Terms Expire 5/12/97

**PTNEY BOWES INC., STAMFORD, CONNECTICUT**  
**CORPORATE OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael J. Crielli	Chairman & Chief Executive Officer	39 Shields Road, Darien, CT 06820
Marc C. Breslawsky	President and Chief Operating Officer	51 Eleven O'Clock Road, Weston, CT 06883
Murray L. Reichenstein	Vice President-Chief Financial Officer	705 Holly Briar Ln., Naples, FL 34108
Arden F. Henock	Vice President-Controller & Chief Tax Counsel	44 Talmadge Lane, Stamford, CT 06905
Sara E. Moss	Vice President-General Counsel	325 Central Park West, New York, NY 10025
Douglas A. Riggs	Vice President-Chief Corporate Affairs Officer	18 Weir Farms Road, Ridgefield, CT 06877
Carole F. St. Mark	President, & Chief Executive Officer-Pitney Bowes Business Services	181 Turn of River Rd., Stamford, CT 06905
Johanna G. Torsonne	Vice President-Personnel	47 Overlook Avenue, Eastchester, NY 10709
Amy C. Corn	Corporate Secretary & Senior Associate General Counsel	8 Colonial Court, New Canaan, CT 06840
Mercedith B. Fischer	Vice President-Communications, Marketing & Future Strategy	3 Newtown Terrace, Norwalk, CT 06851
Dr. Joseph E. Wall	Vice President-Chief Technology Officer	

<u>NAME</u>	<u>ADDRESS</u>	<u>Exp. Date</u>
Linda G. Alvarado	1266 Santa Fe Drive, Denver, CO 80204	5/97
Marc C. Breslawsky	51 Eleven O'Clock Road, Weston, CT 06883	5/97
William E. Butler	106 Partridge Lane, Hunting Valley, OH 44022	5/97
Colin G. Campbell	1088 Park Avenue, Apt. 15-C, New York, NY 10128	5/97
Michael J. Crielli	39 Shields Road, Darien, CT 06820	5/97
George B. Harvey	663 Ponus Ridge Road, New Canaan, CT 06840	5/97
Charles E. Hugel	Tennis Lane, Bald Peak Colony Club, Melvin Village, NH 03850	5/97
David T. Kimball	16170 El Camino Real, Rancho Santa Fe, CA 92067	5/97
Leroy D. Nunery	56 Hawthorne Place, Montclair, NJ 07042	5/97
Michael I. Roth	20 Pond View Lane, Stamford, CT 06903	5/97
Phyllis S. Sewell	7716 Pincemeadow Lane, Cincinnati, OH 45334	5/97
Arthur R. Taylor	1095 Park Avenue, Suite 14D, New York, NY 10128	5/97

Business Address  
Pitney Bowes Inc.  
World Headquarters, One Elmcroft Rd.  
Stamford, Connecticut 06926-0700