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May 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 805321

1. Corporation Name
PITNEY BOWES, INC.



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
01/02/1941

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

4. FEI Number: **06-0495050**
 Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Election Campaign Financing: **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: 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 **FL** 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIGGS, DOUGLAS A	1.2 NAME	
STREET ADDRESS	18 WEIR FARMS RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEFIELD CT	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARC C BRESLAWSKY	2.2 NAME	
STREET ADDRESS	51 ELEVEN O'CLOCK RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTON CT	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TORSONE, JOHNNA G.	3.2 NAME	
STREET ADDRESS	47 OVERLOOK AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	EASTCHESTER NY	3.4 CITY-ST-ZIP	
TITLE	VPC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARLEN F HENOCK	4.2 NAME	
STREET ADDRESS	44 TALMADGE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 with all other like empowered.

SIGNATURE: Arlen F. Henock **ARLEN F. HENOCK** 4/5/99 (203) 351-7652
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

PITNEY BOWES INC.

CORPORATE OFFICERS AND DIRECTORS

Terms of Office 5/98-5/99

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael J. Critelli	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
Douglas A. Riggs	Vice President-Chief Corporate Affairs Officer	18 Weir Farms Road, Ridgefield, CT 06877
John N.D. Moody	President-U.S. Mailing Systems	23 West Branch Road, Westport, CT 06880
Joseph E. Wall	Vice President-Chief Technology Officer	1338 Brookside Drive, Fairfield, CT 06430
Johnna G. Torsonc	Vice President-Personnel	47 Overlook Avenue, Eastchester, NY 10709
Sara E. Moss	Vice President-General Counsel	325 Central Park West, New York, NY 10025
Matthew S. Kissner	President-Pitney Bowes Financial Services	9 Huntington Ave., Scarsdale, NY 10583
Meredith B. Fischer	Vice President-Corporate Marketing & Chief Communications Officer	3 Newtown Terrace, Norwalk, CT 06851
Arlen F. Henock	Vice President-Controller & Chief Tax Counsel	44 Talmadge Lane, Stamford, CT 06905
Murray Martin	President-Pitney Bowes International	40 Hull Place - Ridgefield, CT 06877
Dennis Roney	President-Pitney Bowes Office Systems Division	222 Brambly Hedge Circle, Fairfield, CT 06430
Amy C. Corn	Corporate Secretary & Senior Associate General Counsel	8 Colonial Court, New Canaan, CT 06840
Mary Jo Green	Treasurer	49 Crofts Ln., Stamford, CT 06903

APPOINTED OFFICERS:

Robbie E.B. Narcisse Assistant Secretary
 Rosalind Z. Wiggins Assistant Secretary

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Linda G. Alvarado	1266 Santa Fe Drive, Denver, CO 80204
Marc C. Breslawsky	51 Eleven O'Clock Road, Weston, CT 06883
William E. Butler	106 Partridge Lane, Hunting Valley, OH 44022
Colin G. Campbell	1088 Park Avenue, Apt. 15-C, New York, NY 10128
Michael J. Critelli	39 Shields Road, Darien, CT 06820
Ernest Green	President-Ernie Green Industries, Inc.-1785 Big Hill Road-Dayton, OH 45438
Charles E. Hugel	Tennis Lane, Bald Peek Colony Club, Melvin Village, NH 03850
James H. Keyes	660 N. Prospect Ave., #2309, Milwaukee, WI 53202
David T. Kimball	16170 El Camino Real, Rancho Santa Fe, CA 92067
Michael I. Roth	20 Pond View Lane, Stamford, CT 06903
Phyllis S. Sewell	7716 Pinemeadow Lane, Cincinnati, OH 45334

Business Address

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

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 532188901286