

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2000 8:00 am**  
**Secretary of State**

03-20-2000 90096 029 \*\*\*150.00

<b>DOCUMENT # 805321</b>	
1. Entity Name <b>PITNEY BOWES, INC.</b>	
Principal Place of Business <b>WORLD HEADQUARTERS % CORPORATE TAX DEPT. STAMFORD CONNECTICUT 06926-7700</b>	Mailing Address <b>WORLD HEADQUARTERS % CORPORATE TAX DEPT. STAMFORD CONNECTICUT 06926-0001</b>
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>06-0495050</b>		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP RIGGS, DOUGLAS A 18 WEIR FARMS RD RIDGEFIELD CT</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MARC C BRESLAWSKY 51 ELEVEN O'CLOCK RD WESTON CT</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP TORSONE, JOHNNA G. 47 OVERLOOK AVE. EASTCHESTER NY</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC ARLEN F HENOCK 44 TALMADGE LANE STAMFORD CT</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all prior like empowered.

SIGNATURE: **ARLEN F. HENOCK** 3/9/00 (203) 351-7652  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**V.P. CONTROLLER, CHIEF TAX COUNSEL**

CR2E034 (9/99)

**PITNEY BOWES INC.  
CORPORATE OFFICERS AND DIRECTORS**

Terms of Office exp. 5/2000

<u>NAME</u>	<u>TITLE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Michael J. Critelli	Chairman & Chief Executive Officer		39 Shields Road, Darien, CT 06820
Marc C. Breslowsky	President and Chief Operating Officer		51 Eleven O'Clock Road, Weston, CT 06883
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
Matthew S. Kissner	President-Pitney Bowes Financial Services and Small Business Solutions		9 Huntington Ave., Scarsdale, NY 10583
John N.D. Moody	President-U.S. Mailing Systems		23 West Branch Road, Westport, CT 06880
Murray L. Reichenstein	Vice President-e-Business & Chief Development Officer		705 Holly Briar Ln., Naples, FL 34108
Bruce P. Nolop	Vice President - Chief Financial Officer		1170 Fifth Avenue, New York, NY 10029
Douglas A. Riggs	Vice President-Chief Corporate Affairs Officer		18 Weir Farms Road, Ridgefield, CT 06877
Greg E. Buoncontri	Vice President and Chief Information Officer		284 South Avenue, New Canaan, CT 06840
Joseph E. Wall	Vice President-Chief Technology Officer		19 Heather Lane, Randolph, NJ 07869
Suzanne N. Grey	Vice President, Strategy, Planning and New Business Development		11 Hillcrest Road, New Canaan, CT 06840
Kathleen E. Synnott	Vice President, General Manager, Customer Relationship Management		31 Cedar Gate Road, Darien, CT 06820
Johanna G. Torsonne	Vice President-Personnel		47 Overlook Avenue, Eastchester, NY 10709
Sara E. Moss	Vice President and General Counsel		325 Central Park West, New York, NY 10025
Mary Jo Green	Vice President & Treasurer		49 Crofts Ln., Stamford, CT 06903
Meredith B. Fischer	Vice President-Corporate Marketing & Chief Communications Officer		3 Newtown Terrace, Norwalk, CT 06851
Arlen F. Henlock	Vice President-Controller & Chief Tax Counsel		44 Talmadge Lane, Stamford, CT 06905
Amy C. Conn	Corporate Secretary & Senior Associate General Counsel		8 Colonial Court, New Canaan, CT 06840

**DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
Linda G. Alvarado	1266 Santa Fe Drive, Denver, CO 80204
Marc C. Breslowsky	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
Jessica P. Einhorn	2861 Brandywine St., NW, Washington, DC 20008
Ernest Green	President-Ernle Green Industries, Inc.-1785 Big Hill Road-Dayton, OH 45439
Herbert L. Henkel	4 Spinnery Lane, N. Kingstown, RI 02852
Charles E. Hugel	Tannis Lane, Bald Peak 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

#805321  
A0031622