


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90037 019 ***150.00

DOCUMENT # 805321

1. Entity Name
PITNEY BOWES INC.



Principal Place of Business
**WORLD HEADQUARTERS
 % CORPORATE TAX DEPT.
 STAMFORD, CT 06926-7700**

Mailing Address
**WORLD HEADQUARTERS
 % CORPORATE TAX DEPT.
 STAMFORD, CT 06926-7700**



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01102005 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO CRITELLI, MICHAEL J 39 SHIELDS ROAD DARIEN, CT 06820 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TORSONE, JOHNNA G. 47 OVERLOOK AVE. EASTCHESTER, NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF ARLEN F HENOCK 44 TALMADGE LANE STAMFORD, CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVARADO, LINDA G 1266 SANTA FE DRIVE DENVER, CO 80204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, COLIN G 465 EAST NICHOLSON ST WILLIAMSBURG, VA 23185 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EINHORN, JESSICA P 2861 BRANDYWINE ST NW WASHINGTON, DC 200082164 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CRITELLI, MICHAEL J. 39 SHIELDS RD DARIEN, CT 06820 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTIN, MURRAY 40 HULL PLACE RIDGEFIELD, CT 06877 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **ARLEN F. HENOCK** **1/25/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
VICE-PRESIDENT, FINANCE

PITNEY BOWES INC.
CORPORATE OFFICERS AND DIRECTORS

Terms of Office through 5/2005

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael J. Critelli	Chairman and Chief Executive Officer	39 Shields Road, Darien, CT 06820
Brian M. Baxendale	Senior Vice President and President, Enterprise Relationship Development	421 Governors Lane, Fairfield, CT 06430-2107
Murray D. Martin	President and Chief Operating Officer	40 Hull Place, Ridgefield, CT 06877
Bruce P. Nolop	Executive Vice President and Group President, Global Enterprise Solutions	1170 Fifth Avenue, New York, NY 10029
Luis A. Jimenez	Executive Vice President and Chief Financial Officer	10 Woods End Drive, Wilton, CT 06897
Gregory E. Buoncontri	Senior Vice President and Chief Strategy Officer	103 Dann Farm Road, Pound Ridge, NY 10576
Joseph E. Wall	Senior Vice President and Chief Information Officer	1338 Brookside Drive, Fairfield, CT 06430-2119
Johnna G. Torson	Senior Vice President and Chief Technology Officer	90 Gun Club Road, Stamford, CT 06903
Michele C. Mayes	Senior Vice President and Chief Human Resources Officer	155 E. 31 st Street, New York, NY 10015
Arlen F. Henock	Senior Vice President and General Counsel	44 Talmadge Lane, Stamford, CT 06905
Amy C. Corn	Vice President, Finance, Global Enterprise Solutions and Chief Tax Officer, PBI	8 Colonial Court, New Canaan, CT 06840
Fred M. Purdue	Vice President, Secretary and Chief Governance Officer	126 Indian Hill Road, Wilton, CT 06897-1324
Dessa M. Bokides	Vice President and General Manager, Business Processes	380 Lake Avenue, Greenwich, CT 06830
	Vice President and Treasurer	

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Linda G. Alvarado	President & CEO, Alvarado Construction, Inc.-1266 Santa Fe Drive, Denver, CO 80204 (Business Address)
Colin G. Campbell	Chairman, President & CEO, Colonial Williamsburg Foundation-134 N. Henry Street, Williamsburg, VA 23185 (Business Address)
Michael J. Critelli	39 Shields Road, Darien, CT 06820
Jessica P. Einhorn	2861 Brandywine St., NW, Washington, DC 20008-2164
Ernie Green	President-Ernie Green Industries, Inc.-1785 Big Hill Road-Dayton, OH 45439 (Business Address)
Herbert L. Henkel	Chairman, President & CEO, Ingersoll-Rand Co.-155 Chestnut Ridge Road, Montvale, NJ 07645 (Business Address)
James H. Keyes	Retired Chairman, Johnson Controls, Inc., 1522 N. Prospect Ave., Milwaukee, WI 53202
John S. McFarlane	21343 Sarahills Drive, Saratoga, CA 95070
Eduardo R. Menascé	President-Enterprise Solutions Group, Verizon Communications-1095 Avenue of the Americas, New York, NY 10036 (Bus. Address)
Michael I. Roth	Chairman, The Interpublic Group of Companies-1114 Avenue of the Americas, New York, NY 10036
David L. Shedlarz	Executive Vice President and Chief Financial Officer, Pfizer Inc.-235 E. 42 nd Street-23 rd Floor, New York, NY 10017 (Bus. Address)
Robert E. Weissman	Retired Chairman, IMS Health Incorporated-152 Shelburne Road, Shelburne, MA 01370

Business Address

Pitney Bowes Inc.
One Elmcroft Rd.
Stamford, CT 06926-0700

ATTACHMENT

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