


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90009 001 ***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**

00014650



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01092006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
06-0495050

Applied For
 Not Applicable

City & State

Zip Country

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

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, 2006 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	CFO CRITELLI, MICHAEL J [Address] [City-ST-ZIP]	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TORSONE, JOHNNA G. [Address] [City-ST-ZIP]	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF ARLEN F HENOCK [Address] [City-ST-ZIP]	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVARADO, LINDA G [Address] DENVER, CO 80204	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, COLIN G [Address] WILLIAMSBURG, VA 23185	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EINHORN, JESSICA P [Address] WASHINGTON, DC 200082164	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Change] <input type="checkbox"/> Addition
ONE ELMCROFT RD STAMFORD, CT 06926	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ONE ELMCROFT RD STAMFORD, CT 06926	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
EVP BRUCE P. NOLOP ONE ELMCROFT RD STAMFORD, CT 06926	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
[Change] <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
[Change] <input type="checkbox"/> Addition	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
[Change] <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
134 N. HENRY ST	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Patricia M. Johnson Assistant Secretary (203) 351-7652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60014650
#805321

PITNEY BOWES INC.
CORPORATE OFFICERS AND DIRECTORS

Terms of Office through 5/2006

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Michael J. Critelli	Chairman and Chief Executive Officer
Gregory E. Buoncontri	Senior Vice President and Chief Information Officer
Amy C. Corn	Vice President, Secretary and Chief Governance Officer
Steven J. Green	Vice President,-Finance and Chief Accounting Officer
Luis A. Jimenez	Senior Vice President and Chief Strategy Officer
Murray D. Martin	President and Chief Operating Officer
Michele C. Mayes	Senior Vice President and General Counsel
Bruce P. Nolo	Executive Vice President and Chief Financial Officer
Fred M. Purdue	Vice President and General Manager, Business Processes
Helen Shan	Vice President and Treasurer
Arun Sinha	Vice President and Chief Marketing Officer
Johnna G. Torson	Senior Vice President and Chief Human Resources Officer
Joseph E. Wall	Senior Vice President and Chief Technology Officer

DIRECTORS

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

Anne S. Fuchs

Ernie Green-President-Ernie Green Industries, Inc.-1785 Big Hill Road-Dayton, OH 45439 (Business Address)

James H. Keyes

John S. McFarlane

Eduardo R. Menascé-President-Enterprise Solutions Group, Verizon Communications-1095 Avenue of the Americas,
New York, NY 10036 (Bus. Address)

Michael I. Roth-David L. Shedlarz,Vice Chairman, Pfizer Inc.-235 E. 42nd Street-23rd Floor, New York, NY 10017 (Bus. Address)

Robert E. Weissman-Retired Chairman, IMS Health Incorporated

Business Address

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