

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90181 010 ***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**

40002017



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

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

01042007 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CFO
 NAME: CRITELLI, MICHAEL J
 STREET ADDRESS: ONE ELMCROFT RD
 CITY-ST-ZIP: STAMFORD, CT 06926 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____ Change Addition

TITLE: VP
 NAME: TORSONE, JOHNNA G.
 STREET ADDRESS: ONE ELMCROFT RD
 CITY-ST-ZIP: STAMFORD, CT 06926 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____ Change Addition

TITLE: EVP
 NAME: NOLOP, BRUCE P
 STREET ADDRESS: ONE ELMCROFT RD
 CITY-ST-ZIP: STAMFORD, CT 06926 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____ Change Addition

TITLE: D
 NAME: ALVARADO, LINDA G
 STREET ADDRESS: 1266 SANTA FE DRIVE
 CITY-ST-ZIP: DENVER, CO 80204 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: **ONE ELMCROFT RD**
 CITY-ST-ZIP: **STAMFORD, CT 06926-0700** Change Addition

TITLE: D
 NAME: CAMPBELL, COLIN G
 STREET ADDRESS: 134 N HENRY ST
 CITY-ST-ZIP: WILLIAMSBURG, VA 23185 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: **ONE ELMCROFT RD**
 CITY-ST-ZIP: **STAMFORD, CT 06926-0700** Change Addition

TITLE: D
 NAME: EINHORN, JESSICA P
 STREET ADDRESS: 2861 BRANDYWINE ST NW
 CITY-ST-ZIP: WASHINGTON, DC 200082164 Delete

TITLE: D
 NAME: **ANNE S. FUCHS**
 STREET ADDRESS: **ONE ELMCROFT RD**
 CITY-ST-ZIP: **STAMFORD, CT 06926-0700** Change 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: *[Signature]* **BARRET S. JOHNSON**
 V.P. CHIEF TAX COUNSEL **1/11/07** **203-351-7652**
 _____ Date _____ Daytime Phone # _____

ATTACHMENT
40002017
805321
PITNEY BOWES INC.
CORPORATE OFFICERS AND DIRECTORS

Terms of Office through 5/2007

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Michael J. Critelli	Chairman and Chief Executive Officer
Leslie Abi-Karam	Executive Vice President and President, Document Messaging Technologies
Gregory E. Buoncontri	Senior Vice President and Chief Information Officer
Amy C. Corn	Vice President, Secretary and Chief Governance Officer
Lisa DeBois	Executive Vice President and President, Global Financial Services
Vincent R. De Palma	Executive Vice President and President, Pitney Bowes Management Services
Steven J. Green	Vice President-Finance and Chief Accounting Officer
Luis A. Jimenez	Senior Vice President and Chief Strategy Officer
Patrick Keddy	Executive Vice President and President, Mailstream International
Murray D. Martin	President and Chief Operating Officer
Michele C. Mayes	Senior Vice President and General Counsel
Neil Metviner	Executive Vice President and President, Global Small Business and Supplies
Michael Monahan	Executive Vice President and President, Mailing Solutions and Services
Bruce P. Nolop	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. Torsonce	Senior Vice President and Chief Human Resources Officer
Joseph E. Wall	Senior Vice President and Chief Technology Officer
Kevin S. Weiss	Executive Vice President and President, Mailstream, The Americas

DIRECTORS

NAME
Linda G. Alvarado
Colin G. Campbell
Michael J. Critelli
Anne S. Fuchs
Ernie Green
James H. Keyes
John S. McFarlane
Eduardo R. Menascé
Michael I. Roth
David L. Shedlarz
Robert E. Weissman

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

4/12/2006