2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #805321** 01-16-2007 90181 010 ***150.00 PITNEY BOWES INC. Principal Place of Business Mailing Address WORLD HEADQUARTERS WORLD HEADQUARTERS 40002017 % CORPORATE TAX DEPT. % CORPORATE TAX DEPT. STAMFORD, CT 06926-7700 STAMFORD, CT 06926-7700 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-0495050 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFO Delete TITLE TITLE ☐ Change ☐ Addition NAME CRITELLI, MICHAEL J NAME ONE ELMCROFT RD STREET ADDRESS STREET ADDRESS STAMFORD, CT 06926 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TORSONE, JOHNNA G. NAME NAME STREET ADDRESS ONE ELMCROFT RD STREET ADORESS CITY+ST-ZIP STAMFORD, CT 06926 CITY-ST-ZIP **EVP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOLOP, BRUCE P NAME NAME STREET ADDRESS ONE ELMCROFT RD STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06926 CITY-ST-ZIP TITLE Delete TITLE **Change** Addition ALVARADO, LINDA G NAME NAME STREET ADDRESS 1266 SANTA FE DRIVE STREET ADDRESS ONE ELMCROFT RD **DENVER, CO 80204** STAMFORD, CT 06926.0700 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition CAMPBELL, COLIN G NAME ONE ELMCROFT RD STAMFORD, CT 06926-0700 STREET ADDRESS 134 N HENRY ST STREET ADDRESS CITY-ST-ZIP WILLIAMSBURG, VA 23185 CITY-ST-ZIP Delete TITLE TITLE 0 **Addition** i, 1 Change EINHORN, JESSICA P NAME ANNE S. FUCHS NAME 2861 BRANDYWINE ST NW STREET ADDRESS STREET ADDRESS ONE ELMCROFT RD WASHINGTON, DC 200082164 CITY-ST-ZIP STAMFORD, CT 06926-0700

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.

OF SIGNING OFFICER OR DIRECTOR

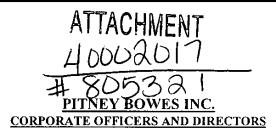
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

BARRET S. JOHNSON V.P. CHIEF TAX COUNSEL

203-351-7652

FILED Jan 16, 2007 8:00 am



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

Amy C. Corn

Senior Vice President and Chief Information Officer

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 Bowcs 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. Torsone 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

<u>NAME</u>

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

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