

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90036 005 ***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 - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01022008 Chg-P CR2E034 (12/06)

4. FEI Number 06-0495050		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ 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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO CRITELLI, MICHAEL J ONE ELMCROFT RD STAMFORD, CT 06926 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D + EXECUTIVE CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP TORSONE, JOHNNA G. ONE ELMCROFT RD STAMFORD, CT 06926 <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	EVP NOLOP, BRUCE P ONE ELMCROFT RD STAMFORD, CT 06926 <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	D ALVARADO, LINDA G ONE ELMCROFT RD STAMFORD, CT 06926 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ANNE B. BUSQUET ONE ELMCROFT RD STAMFORD, CT 06926-0700 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CAMPBELL, COLIN G ONE ELMCROFT RD STAMFORD, CT 06926 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RICH, ANNE S ONE ELMCROFT RD STAMFORD, CT 06926 <input type="checkbox"/> Delete	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 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: Barret S. Johnson **BARRET S. JOHNSON** 1/10/08 (213) 351-7652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRESIDENT Date Daytime Phone #

ATTACHMENT 40010834
#805321

PITNEY BOWES INC.
CORPORATE OFFICERS AND DIRECTORS

Terms of Office through 5/2008

OFFICERS

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

APPOINTED OFFICER

Barret S. Johnson Vice President, Chief Tax Counsel

DIRECTORS

NAME

Rodney C. Adkins
Linda G. Alvarado
Anne M. Busquet
Michael J. Critelli
Anne Sutherland Fuchs
Ernie Green
James H. Keyes
Murray D. Martin
John S. McFarlane
Eduardo R. Menascé
Michael I. Roth
David L. Shedlarz
David B. Snow, Jr.
Robert E. Weissman

Business Address

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

11/9/2007