

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805321

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: PITNEY BOWES INC.

**Current Principal Place of Business:**

WORLD HEADQUARTERS, 1 ELMCROFT RD.  
% CORPORATE TAX DEPT.  
STAMFORD, CT 069267700

**New Principal Place of Business:**

**Current Mailing Address:**

WORLD HEADQUARTERS, 1 ELMCROFT RD  
% CORPORATE TAX DEPT.  
STAMFORD, CT 069267700

**New Mailing Address:**

FEI Number: 06-0495050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTIN, MURRAY D  
Address: ONE ELMCROFT RD  
City-St-Zip: STAMFORD, CT 06926

Title: VP  
Name: TORSONE, JOHNNA G.  
Address: ONE ELMCROFT RD  
City-St-Zip: STAMFORD, CT 06926

Title: EVP  
Name: MONAHAN, MICHAEL  
Address: ONE ELMCROFT RD  
City-St-Zip: STAMFORD, CT 06926

Title: D  
Name: ALVARADO, LINDA G  
Address: ONE ELMCROFT RD  
City-St-Zip: STAMFORD, CT 06926

Title: D  
Name: BUSQUET, ANNE B  
Address: ONE ELM CROFT RD  
City-St-Zip: STAMFORD, CT 069260700

Title: VP  
Name: BARRET, JOHNSON S  
Address: ONE ELMCROFT RD  
City-St-Zip: STAMFORD, CT 06926

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARRET S. JOHNSON

VP

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date