

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805321

Entity Name: PITNEY BOWES INC.

Current Principal Place of Business:

3001 SUMMER STREET
STAMFORD, CT 06926-0700

Current Mailing Address:

3001 SUMMER STREET
STAMFORD, CT 06926-0700 US

FEI Number: 06-0495050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO
Name LAUTENBACH, MARC B.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title VP, TREASURER
Name KUPFERSCHMID, GEOFF
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title EXECUTIVE VICE PRESIDENT, CHIEF
 LEGAL OFFICER, CORPORATE
 SECRETARY
Name GOLDSTEIN, DANIEL J.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title EXECUTIVE VICE PRESIDENT, CFO
Name CHADWICK, ANA
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title VP, CHIEF ACCOUNTING OFFICER
Name CATAPANO, JOSEPH
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title EVP AND PRESIDENT, SMB
 SOLUTIONS
Name DIES, JASON
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title SENIOR VICE PRESIDENT, CHIEF
 INNOVATION OFFICER
Name FAIRWEATHER, JAMES
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name BUSQUET, ANNE M.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

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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: ROBERTA MITTLEMAN

**AUTHORIZED
SIGNATORY**

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DUTKOWSKY, ROBERT M.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name ROTH, MICHAEL I.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name SHEDLARZ, DAVID L.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name STEELE GUILFOILE, MARY J.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title EXECUTIVE VICE PRESIDENT, INTERNATIONAL,
SMB SOLUTIONS
Name STEHMANN, CHRISTOPH
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title VICE PRESIDENT AND CHIEF INFORMATION
OFFICER
Name SCHMITT, JOSEPH
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name HUTCHESON, DOUGLAS S.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name SANFORD, LINDA S.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title DIRECTOR
Name STAMPS, SHEILA A.
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title SENIOR VICE PRESIDENT, CHIEF
HUMAN RESOURCES OFFICER
Name GOLD, ANDREW
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT, GLOBAL ECOMMERCE
Name ZEGRAS, GREGG
Address 3001 SUMMER STREET
City-State-Zip: STAMFORD CT 06926-0700