

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805321

**Entity Name:** PITNEY BOWES INC.

**Current Principal Place of Business:**

27 WATERVIEW DRIVE  
SHELTON, CT 06484

**Current Mailing Address:**

27 WATERVIEW DRIVE MSC 27-3C  
SHELTON, CT 06484 US

**FEI Number: 06-0495050**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRES  
Name            LAUTENBACH, MARC B  
Address        3001 SUMMER STREET  
City-State-Zip: STAMFORD CT 06926

Title            TREA  
Name            SALCE, DEBBIE  
Address        3001 SUMMER STREET  
City-State-Zip: STAMFORD CT 06926

Title            SECY  
Name            GOLDSTEIN, DANIEL  
Address        3001 SUMMER STREET  
City-State-Zip: STAMFORD CT 06926

Title            VP  
Name            JOHNSON, BARRET S  
Address        3001 SUMMER STREET  
City-State-Zip: STAMFORD CT 06926

Title            DIR  
Name            ROTH, MICHAEL I  
Address        3001 SUMMER STREET  
City-State-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**

**VICE PRESIDENT**

**04/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date