

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805321

**FILED
Apr 25, 2014
Secretary of State
CC8973690517**

Entity Name: PITNEY BOWES INC.

Current Principal Place of Business:

ONE ELMCROFT ROAD
STAMFORD, CT 06926

Current Mailing Address:

ONE ELMCROFT ROAD
STAMFORD, CT 06926 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 MARC , LAUTENBACH B
Address ONE ELMCROFT RD
City-State-Zip: STAMFORD CT 06926

Title TREA
Name SALCE, DEBBIE
Address ONE ELMCROFT ROAD
City-State-Zip: STAMFORD CT 06926

Title SECY
Name CORN, AMY C
Address ONE ELMCROFT ROAD
City-State-Zip: STAMFORD CT 06926

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

Title DIR
Name ROTH, MICHAEL I
Address ONE ELMCROFT ROAD
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

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date