2019 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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:

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Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT		Title	TREASURER
Name	LAUTENBACH, MARC B		Name	SALCE, DEBBIE
Address	3001 SUMMER STREET		Address	3001 SUMMER STREET
City-State-Zip:	STAMFORD CT 06926		City-State-Zip:	STAMFORD CT 06926
Title	SECRETARY		Title	VP
Name	GOLDSTEIN, DANIEL		Name	MITTLEMAN, ROBERTA
Address	3001 SUMMER STREET		Address	27 WATERVIEW DRIVE MSC 27-3C
City-State-Zip:	STAMFORD CT 06926		City-State-Zip:	SHELTON CT 06484
Title	DIRECTOR		Title	CFO
Name	ROTH, MICHAEL I		Name	SUTULA, STANLEY J
Address	3001 SUMMER STREET		Address	3001 SUMMER STREET
City-State-Zip:	STAMFORD CT 06926		City-State-Zip:	STAMFORD CT 06926
Title	DIRECTOR		Title	DIRECTOR
Name	SNOW, DAVID B		Name	ALVARADO, LINDA G
Address	3001 SUMMER STREET		Address	3001 SUMMER STREET
City-State-Zip:	STAMFORD CT 06926		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: ROBERTA MITTLEMAN   VICE PRESIDENT   04/01/2019

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Electronic Signature of Signing Officer/Director Detail

Date