

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 27 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805321 (7)

1. Corporation Name

PITNEY BOWES, INC.

Principal Place of Business

**WORLD HEADQUARTERS
% CORPORATE TAX DEPT.
STAMFORD CONNECTICUT 06926-7700**

Mailing Address

**WORLD HEADQUARTERS
% CORPORATE TAX DEPT.
STAMFORD CONNECTICUT 06926-7700**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1941

3a. Date of Last Report

04/04/1994

4. FEI Number

06-0495050

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the # of copies

NOTE: Registered Agent signature required when completing

DATE

12. OFFICERS AND DIRECTORS

TITLE	VT
NAME	ADIMANDO, C. F.
STREET ADDRESS	47 CHERRY GATE LN
CITY- ST- ZIP	TRUMBULL CT
TITLE	VS
NAME	RIGGS, DOUGLAS A
STREET ADDRESS	18 WEIR FARMS RD
CITY- ST- ZIP	RIDGEFIELD CT
TITLE	CPC
NAME	HARVEY, G B
STREET ADDRESS	663 PONUS RIDGE ROAD
CITY- ST- ZIP	NEW CANAAN, CT 06000
TITLE	VP
NAME	REECE, PAUL
STREET ADDRESS	29 WAMPUM HILL
CITY- ST- ZIP	WESTON CT
TITLE	P
NAME	ST. MARK, CAROLE
STREET ADDRESS	90 STERLING LAKE LANE
CITY- ST- ZIP	STAMFORD CT
TITLE	VP
NAME	MOODY, JOHN N.D.
STREET ADDRESS	23 WEST BRANCH RD
CITY- ST- ZIP	WESTPORT CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VP
4.3 STREET ADDRESS	JOHNNA G. TORSONE
4.4 CITY- ST- ZIP	47 OVERLOOK AVE EASTCHESTER, NY 10709
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made on the 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. F. ADIMANDO Y.P. /TREASURER

2/22/95

(203) 351-7652

All Officers Terms Expire 5/13/95

PITNEY BOWES INC., STAMFORD, CONNECTICUT
CORPORATE OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>
George B. Harvey	Chairman, President & Chief Executive Officer
Marc C. Bireslawsky	Vice Chairman
Michael J. Critelli	Vice Chairman
Carmine F. Adimando	Vice President-Finance & Administration & Treasurer
Steven J. Green	Vice President-Controller
Douglas A. Riggs	Vice President-Communications, Planning,
	Secretary, & General Counsel
Carole F. St. Mark	President, & Chief Executive Officer-Pitney Bowes Business Services
Johnna G. Torsone	Vice President-Personnel

<u>ADDRESS</u>
663 Ponus Ridge Rd., New Canaan, CT 06840
51 Eleven O'Clock Rd., Weston, CT 06883
39 Shields Rd., Darien, CT 06820
47 Cherry Gate Ln., Trumbull, CT 06611
100 Springwater Lane, New Canaan, CT 06840
18 Weir Farms Road, Ridgefield, CT 06877
99 Sterling Lake Lane, Stamford, CT 06905
47 Overlook Ave., Eastchester, NY 10709

<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTORS</u>
Linda G. Alvarado	1266 Santa Fe Dr., Denver, CO 80204	
Marc C. Bireslawsky	51 Eleven O'Clock Rd., Weston, CT 06883	5/95
William E. Butler	106 Partridge Ln., Hunting Valley, OH 44022	5/95
Colin G. Campbell	1088 Park Ave., Apt. 15-C, New York, NY 10128	5/95
Michael J. Chitelli	39 Shields Rd., Darien, CT 06820	5/95
John C. Emery, Jr.	107 Long Neck Point Rd., Darien, CT 06820	5/95
George B. Harvey	663 Ponus Ridge Rd., New Canaan, CT 06840	5/95
Charles E. Hugel	Tennis Lane, Bald Rock Colony Club, Melvin Village, NH 03850	5/95
David T. Kimball	16170 El Camino Real, Rancho Santa Fe, CA 92067	5/95
Leroy D. Nunnery	56 Hawthorne Pl., Montclair, NJ 07042	5/95
Phyllis S. Sewell	7716 Pine Meadow Lane, Cincinnati, OH 45334	5/95
Arthur R. Taylor	1095 Park Ave., Suite 14D, New York, NY 10128	5/95

Business Address:
Pitney Bowes Inc.
World Headquarters, One Elmcroft Rd.
Stamford, Connecticut 06926-0700