

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 25, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90036 005 \*\*\*150.00

**DOCUMENT # 805321**

1. Entity Name  
**PITNEY BOWES INC.**



Principal Place of Business  
**WORLD HEADQUARTERS  
% CORPORATE TAX DEPT.  
STAMFORD, CT 06926-7700**

Mailing Address  
**WORLD HEADQUARTERS  
% CORPORATE TAX DEPT.  
STAMFORD, CT 06926-7700**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01022008

Chg-P

CR2E034 (12/06)

4. FEI Number  
**06-0495050**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

|  |   |  |
|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | CFO<br>CRITELLI, MICHAEL J<br>ONE ELMCROFT RD<br>STAMFORD, CT 06926 | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VP<br>TORSONE, JOHNNA G.<br>ONE ELMCROFT RD<br>STAMFORD, CT 06926   | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | EVP<br>NOLOP, BRUCE P<br>ONE ELMCROFT RD<br>STAMFORD, CT 06926      | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>ALVARADO, LINDA G<br>ONE ELMCROFT RD<br>STAMFORD, CT 06926     | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>CAMPBELL, COLIN G<br>ONE ELMCROFT RD<br>STAMFORD, CT 06926     | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>RICHS, ANNE S<br>ONE ELMCROFT RD<br>STAMFORD, CT 06926         | <input type="checkbox"/> Delete            |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |  |
|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>D + EXECUTIVE CHAIRMAN</b>   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DIRECTOR<br/>ANNE B. BUSQUET<br/>ONE ELMCROFT RD<br/>STAMFORD, CT 06926-0700</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BARRET S. JOHNSON** 1/10/08 (213) 351-7652  
VICE PRESIDENT Date Daytime Phone #

ATTACHMENT 40010834  
#805321

**PITNEY BOWES INC.**  
**CORPORATE OFFICERS AND DIRECTORS**

Terms of Office through 5/2008

**OFFICERS**

**NAME**

**TITLE**

|                       |  |
|-----------------------|--|
| Michael J. Critelli   | Executive Chairman   |
| Murray D. Martin      | President and Chief Executive Officer                                      |
| Gregory E. Buoncontri | Senior Vice President and Chief Information Officer                        |
| Luis A. Jimenez       | Senior Vice President and Chief Strategy Officer                           |
| Johnna G. Torsone     | Senior Vice President and Chief Human Resources Officer                    |
| Joseph E. Wall        | Senior Vice President and Chief Technology Officer                         |
| Leslie Abi-Karam      | Executive Vice President and President, Document Messaging Technologies    |
| Bruce P. Nolop        | Executive Vice President and Chief Financial Officer                       |
| Elise DeBois          | Executive Vice President and President, Global Financial Services          |
| Vincent R. De Palma   | Executive Vice President and President, Pitney Bowes Management Services   |
| Patrick Keddy         | Executive Vice President and President, Mailstream International           |
| Neil Metviner         | Executive Vice President and President, Global Small Business and Supplies |
| Michael Monahan       | Executive Vice President and President, Mailing Solutions and Services     |
| Kevin S. Weiss        | Executive Vice President and President, Mailstream, The Americas           |
| Steven J. Green       | Vice President-Finance and Chief Accounting Officer                        |
| Juanita T. James      | Vice President & Chief Communications Officer                              |
| Amy C. Corn           | Vice President, Secretary and Chief Governance Officer                     |
| Helen Shan            | Vice President and Treasurer   |

**APPOINTED OFFICER**

|                   |                                   |
|-------------------|-----------------------------------|
| Barret S. Johnson | Vice President, Chief Tax Counsel |
|-------------------|-----------------------------------|

**DIRECTORS**

**NAME**

Rodney C. Adkins  
Linda G. Alvarado  
Anne M. Busquet  
Michael J. Critelli  
Anne Sutherland Fuchs  
Ernie Green  
James H. Keyes  
Murray D. Martin  
John S. McFarlane  
Eduardo R. Menascé  
Michael I. Roth  
David L. Shedlarz  
David B. Snow, Jr.  
Robert E. Weissman

**Business Address**

Pitney Bowes Inc.  
One Elmcroft Rd.  
Stamford, CT 06926-0700

11/9/2007