

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805321

FILED
Mar 27, 2009
Secretary of State

Entity Name: PITNEY BOWES INC.

Current Principal Place of Business:

WORLD HEADQUARTERS
% CORPORATE TAX DEPT.
STAMFORD, CT 069267700

New Principal Place of Business:

WORLD HEADQUARTERS, 1 ELMCROFT RD.
% CORPORATE TAX DEPT.
STAMFORD, CT 069267700

Current Mailing Address:

WORLD HEADQUARTERS
% CORPORATE TAX DEPT.
STAMFORD, CT 069267700

New Mailing Address:

WORLD HEADQUARTERS, 1 ELMCROFT RD
% CORPORATE TAX DEPT.
STAMFORD, CT 069267700

FEI Number: 06-0495050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEC () Delete
Name: CRITELLI, MICHAEL J
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

Title: VP () Delete
Name: TORSONE, JOHNNA G.
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

Title: EVP () Delete
Name: NOLOP, BRUCE P
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

Title: D () Delete
Name: ALVARADO, LINDA G
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

Title: D () Delete
Name: BUSQUET, ANNE B
Address: ONE ELM CROFT RD
City-St-Zip: STAMFORD, CT 069260700

Title: D () Delete
Name: RICHS, ANNE S
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MURRAY D
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MONAHAN, MICHAEL
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARRET, JOHNSON S
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 06926

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARRET S. JOHNSON

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date