

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 032 ***150.00

DOCUMENT # 837238

1. Corporation Name

PITNEY BOWES CREDIT CORPORATION



Principal Place of Business

27 WATERVIEW DR
SHELTON CT 06484-4361
US

Mailing Address

27 WATERVIEW DR
SHELTON CT 06484-4361
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1976

4. FEI Number

06-0946476

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME KISSNER, MATTHEW S.
STREET ADDRESS 9 HUNTINGTON AVENUE
CITY-ST-ZIP SCARSDALE NY

TITLE V ☐ DELETE
NAME HUDSON, G. KIRK
STREET ADDRESS 115 WHIPSTICK ROAD
CITY-ST-ZIP WILTON CT

TITLE VSC ☐ DELETE
NAME WILLIAMSON, KEITH H.
STREET ADDRESS 100 BROOKDALE ROAD
CITY-ST-ZIP STAMFORD CT

TITLE V ☐ DELETE
NAME ANSON, PEGGY M.
STREET ADDRESS 39 CASTLE HILL LANE
CITY-ST-ZIP BRIDGEWATER CT

TITLE V ☐ DELETE
NAME THEN, GEORGE J.
STREET ADDRESS 3111 POPLAR STREET
CITY-ST-ZIP YORKTOWN HEIGHTS NY

TITLE VP ☐ DELETE
NAME HOWARD B WILDSTEIN
STREET ADDRESS 10 PRIMROSE LN
CITY-ST-ZIP WEST POINT CT 06880

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 *President, Capital Services Division*
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christian D. Hughes V.P., Secretary & Gen. Counsel

Date

Daytime Phone #

CR2E034 (11/98)

0001433

PITNEY BOWES CREDIT CORPORATION
LIST OF OFFICERS & DIRECTORS
As of February 22, 1999

837238

| TITLE | OFFICERS | BUSINESS ADDRESS | HOME ADDRESS |
|--|---------------------|---|---|
| Chairman of the Board | Michael J. Critelli | PBI, World Headquarters, Stamford, CT 06926 | 39 Shield Road, Darien, CT 06820 |
| Vice Chairman | Harry W. Neinstedt | NONE | 320 South Nine Drive, Ponte Vedra Beach, FL 32082 |
| President & Chief Executive Officer | Matthew S. Kissner | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 9 Huntington Avenue, Scarsdale, NY 10583 |
| Vice President - Internal Financing Division | Howard B. Wildstein | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 10 Primrose Lane, Westport, CT 06880 |
| Vice President, Capital Services Division | George J. Then | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 3111 Poplar Street, Yorktown Heights, NY 10598 |
| Vice President - Finance and Chief Financial Officer | Nancy Cooper | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 26 Cherry Tree Lane, Riverside, CT 06878 |
| Vice President and Senior Financial Officer | G. Kirk Hudson | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 115 Whipstick Road, Wilton, CT 06897 |
| Vice President and Chief Credit Officer | David Kleinman | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 603 Galloping Hill Road, Fairfield, CT 06430 |
| President, Capital Services Division | Keith H. Williamson | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 100 Brookdale Road, Stamford, CT 06903 |
| Vice President - Service Delivery | David Baade | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 46 Obtuse Road, Newtown, CT 06470 |
| Vice President - Human Resources | Peggy M. Anson | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 39 Castle Hill Lane, Bridgewater, CT 06752 |
| Vice President - Strategic Business Initiatives | Elise DeBois | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 9 White Deer Lane, West Harrison, NY 10604 |
| Vice President - Business Development | Ann E. Vance | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 326 South Benson Road, Fairfield, CT 06430 |
| Chief Information Officer | OPEN | PBCC, 27 Waterview Drive, Shelton, CT 06484 | |
| Treasurer | Jeffrey J. Ramos | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 201 Ansonia Road, Woodbridge, CT 06525 |
| Vice President, Secretary & General Counsel | Christian D. Hughes | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 465 Lost District Drive, New Canaan, CT 06840 |
| Assistant Secretary | Arlen F. Henock | PBI, One Elmcroft Road, Stamford, CT 06926 | 44 Talmage Lane, Stamford, CT 06902 |

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DIRECTORS

| TITLE | DIRECTORS | BUSINESS ADDRESS | HOME ADDRESS |
|-----------------------|------------------------|---|--|
| Chairman of the Board | Michael J. Critelli | PBI, One Elmcroft Road, Stamford, CT 06926 | 39 Shield Road, Darien, CT 06820 |
| Vice President | Harry W. Neinstedt | NONE | 320 South Nine Drive, Ponte Vedra Beach, FL 32082 |
| | Murray L. Reichenstein | PBI, One Elmcroft Road, Stamford, CT 06926 | 51 Forest Avenue, Apt. 15, Old Greenwich, CT 06870 |
| | Marc C. Breslawsky | PBI, One Elmcroft Road, Stamford, CT 06926 | 51 Eleven O'Clock Road, Weston, CT 06820 |
| | Doug A. Riggs | PBI, One Elmcroft Road, Stamford, CT 06926 | P.O. Box 638, Sharon, CT 06069 |
| | Sara E. Moss | PBI, One Elmcroft Road, Stamford, CT 06926 | 325 Central Park West, New York, NY 10025 |
| | John N. D. Moody | PBI, One Elmcroft Road, Stamford, CT 06926 | 23 West Branch, Road, Westport, CT 06880 |
| | Arlen F. Henock | PBI, One Elmcroft Road, Stamford, CT 06926 | 44 Talmage Lane, Stamford, CT 06902 |
| | Matthew S. Kissner | PBCC, 27 Waterview Drive, Shelton, CT 06484 | 9 Huntington Avenue, Scarsdale, NY 10583 |

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