

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837238

1. Entity Name

PITNEY BOWES CREDIT CORPORATION

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90052 027 ***150.00

03089203



DO NOT WRITE IN THIS SPACE

Principal Place of Business
27 WATERVIEW DR
SHELTON CT 06484-4361
US

Mailing Address
27 WATERVIEW DR
SHELTON CT 06484-4301
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0946476

Applied For

Not Applicable

Zip

Country

Zip

Country

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE VP
NAME Nancy Cooper
STREET ADDRESS 26 Cherry Tree Lane
CITY-ST-ZIP Riverside, CT 06878 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE VP
NAME David Kleinman
STREET ADDRESS 603 Galloping Hill Rd.
CITY-ST-ZIP Fairfield, CT 06430 ☐ Change ☐ Addition

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

TITLE VP
NAME Christian Hughes
STREET ADDRESS 465 Lost District Drive
CITY-ST-ZIP New Canaan, CT 06840 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 19 2000

Date

Daytime Phone #

PITNEY BOWES CREDIT CORPORATION
LIST OF OFFICERS & DIRECTORS

As of April 22, 1999 (Revised to reflect current incumbencies October 1999)

TITLE	OFFICERS	BUSINESS ADDRESS	HOME ADDRESS
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
President - Pitney Bowes Small Business Solutions	Elise DeBois	PBI, 23 Barry Place Stamford, CT 06926	9 White Deer Lane, West Harrison, NY 10604
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 Chief Credit Officer	David Kleinman	PBCC, 27 Waterview Drive, Shelton, CT 06484	603 Galloping Hill Road, Fairfield, CT 06430
Vice President - Human Resources	OPEN	PBCC, 27 Waterview Drive, Shelton, CT 06484	
Vice President - Business Development	Ann E. Vance	PBCC, 27 Waterview Drive, Shelton, CT 06484	326 South Benson Road, Fairfield, CT 06430
Vice President - Service Delivery	David Baade	PBI, One Elmcraft Road, Stamford, CT 06926	46 Obtuse Road, Newtown, CT 06470
President - Capital Services Division	Keith H. Williamson	PBCC, 27 Waterview Drive, Shelton, CT 06484	100 Brookdale Road, Stamford, CT 06903
Vice President, Secretary & General Counsel	Christian D. Hughes	PBCC, 27 Waterview Drive, Shelton, CT 06484	465 Lost District Drive, New Canaan, CT 06840
Treasurer	Jeffrey J. Ramos	PBCC, 27 Waterview Drive, Shelton, CT 06484	201 Ansonia Road, Woodbridge, CT 06525
Controller	R. Jeffrey Macartney	PBCC, 27 Waterview Drive, Shelton, CT 06484	33 Bushnell, Madison, CT 06443
Assistant Secretary	Stacey M. Mintz	PBCC, 27 Waterview Drive, Shelton, CT 06484	363 Henlock Road, Fairfield, CT 06430
Assistant Secretary	Arlen F. Henock	PBI, One Elmcraft Road, Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902

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DIRECTORS

TITLE	DIRECTORS	BUSINESS ADDRESS	HOME ADDRESS
	Michael J. Critelli	PBI, One Elmcroft Road, Stamford, CT 06926	39 Shield Road, Darien, CT 06820
	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
	Dennis M. Roney	Pitney Bowes Office Systems Division 100 Oakview Drive Trumbull, CT 06611-4724	222 Brambly Hedge Circle Fairfield, CT 06430-7020

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