

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90062 017 ***150.00

0572743

DOCUMENT # 837238

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0946476

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.

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, 2001 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** ☐ Delete
 NAME **KISSNER, MATTHEW S.**
 STREET ADDRESS **9 HUNTINGTON AVENUE**
 CITY-ST-ZIP **SCARSDALE NY**

TITLE **VP** ☒ Delete
 NAME **COOPER, NANCY**
 STREET ADDRESS **26 CHERRY TREE LANE**
 CITY-ST-ZIP **RIVERSIDE CT 06878**

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

TITLE **VP** ☐ Delete
 NAME **KLEINMANN, DAVID**
 STREET ADDRESS **603 GALLOPING HILL RD**
 CITY-ST-ZIP **FAIRFIELD CT 06430**

TITLE **VP** ☐ Delete
 NAME **HUGHES, CHRISTIAN**
 STREET ADDRESS **465 LOST DISTRICT DR**
 CITY-ST-ZIP **NEW CANAAN CT 06840**

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

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

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

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

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

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

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

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:

Christian Hughes, V.P., Secretary & General Counsel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Dec # 83 B28-660004

DIRECTORS

TITLE	DIRECTORS	BUSINESS ADDRESS	HOME ADDRESS
Chairman & CEO, PBI	Michael J. Critelli	PBI, One Elmcraft Road, Stamford, CT 06926	39 Shield Road, Darien, CT 06820
President & Chief Operating Officer, PBI	Marc C. Breslawsky	PBI, One Elmcraft Road, Stamford, CT 06926	51 Eleven O'Clock Road, Weston, CT 06820
Vice President & General Counsel, PBI	Sara E. Moss	PBI, One Elmcraft Road, Stamford, CT 06926	325 Central Park West, New York, NY 10025
President, PB U.S. Mailing Systems	John N. D. Moody	PBI, One Elmcraft Road, Stamford, CT 06926	23 West Branch, Road, Westport, CT 06880
V.P., Controller & Chief Tax Counsel, PBI	Arlen F. Henock	PBI, One Elmcraft Road, Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902
Executive V.P. & Group President, PB Small Business and Financial Solutions	Matthew S. Kissner	PBCC, 27 Waterview Drive, Shelton, CT 06484	9 Huntington Avenue, Scarsdale, NY 10583
Executive V.P. and Group President, PB Office Systems	Dennis M. Roney	Pitney Bowes Office Systems Division 100 Oakview Drive Trumbull, CT 06611-4724	222 Brambly Hedge Circle Fairfield, CT 06430-7020
Executive V.P. and Chief Financial Officer	Bruce P. Nolop	PBI, One Elmcraft Road, Stamford, CT 06926	1170 Fifth Avenue at 98th Street New York, NY 10029

Attachment DC# 831268-0030334

PITNEY BOWES CREDIT CORPORATION

LIST OF OFFICERS & DIRECTORS

As of December 13, 2000

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 Administrative 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, Secretary & General Counsel	Christian D. Hughes	PBCC, 27 Waterview Drive, Shelton, CT 06484	465 Lost District Drive, New Canaan, CT 06840
Treasurer	Mary Jo Green	PBI, One Elmcroft Road, Stamford, CT 06926	
Controller	Michael Costello	PBCC, 27 Waterview Drive, Shelton, CT 06484	33 Bushnell, Madison, CT 06443
Assistant Treasurer & Assistant Secretary	Arlen F. Henock	PBI, One Elmcroft Road, Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902
Assistant Secretary	Stephen D. Wayne	PBCC, 27 Waterview Drive, Shelton, CT 06484	180 Glenbrook Road #8, Stamford, CT 06902
Assistant Secretary	Michelle C. Seideman	PBCC, 27 Waterview Drive, Shelton, CT 06484	6 Washington Ave. Westport, CT 06880