

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90335 026 ***150.00

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, 2002 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

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 ☐ Delete
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR - 9 - 2002

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
#837238
80074675

PITNEY BOWES CREDIT CORPORATION
LIST OF OFFICERS & DIRECTORS
As of July 2001

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
President - Global Credit Services	Bret C. Thomas	PBCC, 27 Waterview Drive, Shelton, CT 06484	11 Pond Edge Road, 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 A. 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	Dessa M. Bokides	PBI, One Elmcroft Road, Stamford, CT 06926	380 Lake Avenue, Greenwich, CT 06830
Controller	Michael C. 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

DIRECTORS

TITLE	DIRECTORS	BUSINESS ADDRESS	HOME ADDRESS
Chairman & CEO, PBI	Michael J. Critelli	PBI, One Elmcroft Road, Stamford, CT 06926	39 Shield Road, Darien, CT 06820
V.P., Controller & Chief Tax Counsel, PBI	Arlen F. Henock	PBI, One Elmcroft 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 Chief Financial Officer	Bruce P. Nolop	PBI, One Elmcroft Road, Stamford, CT 06926	1170 Fifth Avenue at 98th Street New York, NY 10029