


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90192 048 \*\*\*150.00

<b>DOCUMENT # 837238</b>		
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
---	--

14006551

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04152004 Chg-P CR2E034 (10/03)

4. FEI Number 06-0946476	Applied For Not Applicable
-----------------------------	-------------------------------

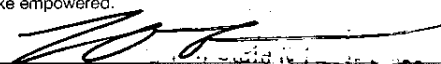
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	--------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KISSNER, MATTHEW S. 9 HUNTINGTON AVENUE SCARSDALE, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLEINMANN, DAVID 603 GALLOPING HILL RD FAIRFIELD, CT 06430 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAWRENCE-OSMANSKI 6 STONE OAK DR NEW MILFORD CT 06776 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUGHES, CHRISTIAN 465 LOST DISTRICT DR NEW CANAAN, CT 06840 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	APR 15 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

*Attachment*  
**PITNEY BOWES CREDIT CORPORATION**  
**OFFICERS AND DIRECTORS**

14000551  
#837238

As of December 18, 2003

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Matthew S. Kissner	President - Global Enterprise Solutions Segment	9 Huntington Ave., Scarsdale, NY 10583
Murray Martin	President - Global Mailstream Solutions Segment	40 Hull Place Ridgefield, CT 06877
Keith H. Williamson	President - Global Credit Services	160 Guinea Road, Stamford, CT 06903
Lawrence D. Osmanski	Vice President - Credit and Risk Management	6 Stone Oak Dr., New Milford, CT 06776
Michael S. Ryan	Vice President and General Manager - Capital Services	15 Allwood Rd., Darien, CT 06820
Christian D. Hughes	Vice President, Secretary & General Counsel	465 Lost District Dr., New Canaan, CT 06840
Dessa M. Bokides	Vice President & Treasurer	380 Lake Avenue, Greenwich, CT 06830
Michael C. Costello	Controller	33 Bushnell, Madison, CT 06443
Arlen F. Henock	Assistant Treasurer and Assistant Secretary	44 Talmage Lane, Stamford, CT 06902
Stephen D. Wayne	Assistant Secretary	180 Glenbrook Road #8, Stamford, CT 06902
Michelle C. Seideman	Assistant Secretary	5 Farnham Court Westport, CT 06880
Marie Elena Almeida	Assistant Secretary	45 Leo Lane Stratford, CT 06614
John Walcott	Assistant Secretary	25 Ashford Ln. Newtown, CT 06470

**DIRECTORS**

Michael J. Critelli, 39 Shield Rd., Darien, CT 06820  
Arlen F. Henock, 44 Talmage Lane, Stamford, CT 06902  
Matthew S. Kissner, 9 Huntington Ave., Scarsdale, NY 10583  
Murray Martin, 40 Hull Place, Ridgefield, CT 06877  
Bruce P. Nolop, 1170 Fifth Ave. at 98<sup>th</sup> Street, NY, NY 10029

**Business Address:**

Pitney Bowes Credit Corporation  
27 Waterview Drive  
Shelton, CT 06484-8000