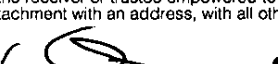


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90548 046 ***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		
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	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MURRAY MARTIN 40 HULL PLACE RIDGEBFIELD, CT 06877 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD, CT ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OSMANSKI, LAWRENCE 6 STONE OAK DR NEW MILFORD, CT 06776 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUGHES, CHRISTIAN 465 LOST DISTRICT DR NEW CANAAN, CT 06840 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY MARIE ELENA ALMEDIA 27 WATERVIEW DR SHELTON, CT 06484 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  Matthew S. Kissner CONTROLLER APR 11 2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

PITNEY BOWES CREDIT CORPORATION

LIST OF OFFICERS & DIRECTORS As of January 1, 2005

TITLE	OFFICERS	BUSINESS ADDRESS
President and Chief Operating Officer	Murray Martin	PBI, One Elmcroft Road, Stamford, CT 06926
President – Global Financing Solutions and Services	Elise Debois	PBI, One Elmcroft Road, Stamford, CT 06926
Vice President – Credit and Risk Management	Lawrence D. Osmanski	PBCC, 27 Waterview Drive, Shelton, CT 06484
Vice President and General Manager – Capital Services	Michael S. Ryan	PBCC, 27 Waterview Drive, Shelton, CT 06484
Vice President, Secretary & General Counsel	Christian D. Hughes	PBCC, 27 Waterview Drive, Shelton, CT 06484
Vice President – Finance and Administration	Tom Santora	PBCC, 27 Waterview Drive, Shelton, CT 06484
Vice President & Treasurer	Dessa M. Bokides	PBI, One Elmcroft Road, Stamford, CT 06926
Controller	Richard Martorana	PBCC, 27 Waterview Drive, Shelton, CT 06484
Assistant Treasurer and Assistant Secretary	Arlen F. Henock	PBI, One Elmcroft Road, Stamford, CT 06926
Assistant Secretary	Stephen D. Wayne	PBCC, 27 Waterview Drive, Shelton, CT 06484
Assistant Secretary	Michelle C. Seideman	PBCC, 27 Waterview Drive, Shelton, CT 06484
Assistant Secretary	Marie Elena Almeida	PBCC, 27 Waterview Drive, Shelton, CT 06484
Assistant Secretary	John Walcott	PBCC, 27 Waterview Drive, Shelton, CT 06484

TITLE	DIRECTORS	BUSINESS ADDRESS
Chairman & CEO	Michael J. Critelli	PBI, One Elmcroft Road, Stamford, CT 06926
President & COO	Murray Martin	PBI, One Elmcroft Road, Stamford, CT 06926
Vice President – Finance	Arlen F. Henock	PBI, One Elmcroft Road, Stamford, CT 06926
Executive V.P. and Chief Financial Officer	Bruce P. Nolop	PBI, One Elmcroft Road, Stamford, CT 06926

ATTACHMENT

837238/20035455