

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91336 029 ***150.00

DOCUMENT # **F01000003661** * Name Change

1. Entity Name

~~PITNEY BOWES OFFICE SYSTEMS, INC.~~
Imagistics International Inc.

Principal Place of Business

**100 OAKVIEW DRIVE
 TRUMBULL CT 06611**

Mailing Address

**100 OAKVIEW DRIVE
 TRUMBULL CT 06611**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1611068

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP	P RONEY, DENNIS M 100 OAKVIEW DRIVE TRUMBULL CT 06611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIFFORD, NATHANIEL M 100 OAKVIEW DRIVE TRUMBULL CT 06611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FLYNN, MARK S 100 OAKVIEW DRIVE TRUMBULL CT 06611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONAHAN, MICHAEL 100 OAKVIEW DRIVE TRUMBULL CT 06611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORN, AMY 100 OAKVIEW DRIVE TRUMBULL CT 06611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BRESLAWSKY, MARC C 100 OAKVIEW DRIVE TRUMBULL CT 06611	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John Chillock 100 Oakview Drive Trumbull, CT 06611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Chris C. Dewart 100 Oakview Drive Trumbull, CT 06611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Joseph Higgins 100 Oakview Drive Trumbull, CT 06611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Joseph Skrzypczak 100 Oakview Drive Trumbull, CT 06611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thelma R Albright 100 Oakview Drive Trumbull, CT 06611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO - D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

Michael J. Prandi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

Date

(203) 365-7000

Daytime Phone #

CR2E034 (9/01)

Attachment

#FO10000036261
6668720

Officer and Director List

Directors (Use Imagistics Office Address)

Marc C. Breslawsky, Chairman of the Board
Thelma R. Albright
Michael J. Critelli
T. Kevin Dunnigan
Craig R. Smith
Ira D. Hall
James A. Thomas

Officers (Use Imagistics Office Address)

Marc C. Breslawsky	Chief Executive Officer
Tina Aron	Chief Human Resources Officer
John Chillock	Vice President, Customer Service Operations
Chris C. Dewart	Vice President Commercial Sales
Mark S. Flynn	Vice President, General Counsel, Sec.
Nathaniel Gifford	Vice President, Prod. Develop. & Mktg
Joseph Higgins	Vice President, National Sales
Michael J. Prandi	Vice President, Taxes
Joseph Skrzypczak	Chief Financial Officer