## 2002 UNIFORM BUSINESS REPORT (UBR)

#### FILED May 24, 2002 8:00 am Secretary of State \* Name Change F01000003661 DOCUMENT # 1. Entity Name 05-24-2002 91336 029 \*\*\*150.00 PITNEY BOWES OFFICE SYSTEMS, INC. Imagistics International Inc. Principal Place of Business Mailing Address 100 OAKVIEW DRIVE 100 OAKVIEW DRIVE TRUMBULL CT 06611 TRUMBULL CT 06611 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-1611068 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - \_\_6. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 3 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **X** Addition Delete TITLE TITLE John Chillock NAME NAME RONEY, DENNIS M 100 Oakview Drive STREET ADDRESS 100 OAKVIEW DRIVE STREET ADDRESS Trumbull, CT 06611 CITY-ST-ZIP TRUMBULL CT 06611 CITY-ST-ZIP X Addition ☐ Change ☐ Delete TITLE Chris C Dewart NAME GIFFORD, NATHANIEL M NAME 100 Oakview Drive STREET ADDRESS STREET ADDRESS 100 OAKVIEW DRIVE Trumbull, CT 06611 CITY-ST-ZIP TRUMBULL CT 06611 CITY-ST-ZIP **Addition** ☐ Change Delete\_\_\_ TITLE \_ VS. 79 #1. ### TITLE Joseph Higgins NAME FLYNN, MARK S NAME STREET ADDRESS 100 Oakview Drive STREET ADDRESS 100 OAKVIEW DRIVE CITY-ST-ZIP Trumbull, CT OGGII CITY-ST-ZIP TRUMBULL CT 06611 ☐ Change X Addition 👿 Delete TITLE n TITLE Joseph Skrzypczak 100 oakview Drive NAME MONAHAN, MICHAEL -NAME STREET ADDRESS 100 OAKVIEW DRIVE STREET ADDRESS CITY-ST-ZIP 🕒 Trumbull CT 06611 CITY-ST-ZIP TRUMBULL CT 06611 X Addition Change Delete Delete TITLE TITLE Thelma R Albright NAME CORN, AMY NAME 100 oakview Drive 100 OAKVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Trumbull, CT 06611 TRUMBULL CT 06611 CITY-ST-ZIP Change CEO - D. Addition ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

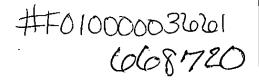
BRESLÁWSKY, MARC C

100 OAKVIEW DRIVE

TRUMBULL CT 06611

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE President, Tuxes Date

# Attachment



### 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

Wice President Commercial Sales

Vice President, General Counsel, Sec.

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