

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90036 008 ***150.00

DOCUMENT # F01000004698

1. Entity Name
PITNEY BOWES INSURANCE AGENCY, INC.



Principal Place of Business
27 WATERVIEW DRIVE
SHELTON, CT 06484

Mailing Address
ONE ELMCROFT RD
MSC 6101
STAMFORD, CT 06926

2. Principal Place of Business - No P.O. Box #

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

01022008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

06-1401934

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MARTORANA, RICHARD ONE ELMCROFT RD STAMFORD, CT 06926	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JOHNSON, BARRET S ONE ELMCROFT RD STAMFORD, CT 06926	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS SEIDEMAN, MICHELLE C 27 WATERVIEW DRIVE SHELTON, CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HELEN, SHAN 1 ELMCROFT RD STAMFORD, CT 06926	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CORN, AMY C ONE ELMCROFT RD STAMFORD, CT 06926	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WAYNE, STEPHEN D 27 WATERVIEW DRIVE SHELTON, CT	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

ONE ELMCROFT RD
STAMFORD, CT 06926-0700

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRET S. JOHNSON
VICE PRESIDENT

Date

Daytime Phone #

1/10/08 (213) 351-7652

ATTACHMENT 40010831

#F01000004698

PITNEY BOWES INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS

Terms of Office through 5/2008

<u>NAME</u>	<u>TITLE</u>	
Richard Martorana	President and Controller	27 Waterview Drive, Shelton, CT 06848
Michelle C. Seideman	Vice President and Assistant Secretary	c/o Pitney Bowes Inc., 1 Elmcroft Road, Stamford, CT 06926-0700
Helen Shan	Vice President & Treasurer	c/o Pitney Bowes Inc., 1 Elmcroft Road, Stamford, CT 06926-0700
Barret S. Johnson	Vice President	c/o Pitney Bowes Inc., 1 Elmcroft Road, Stamford, CT 06926-0700
Amy C. Corn	Secretary	c/o Pitney Bowes Inc., 1 Elmcroft Road, Stamford, CT 06926-0700
Stephen D. Wayne	Assistant Secretary	c/o Pitney Bowes Inc., 1 Elmcroft Road, Stamford, CT 06926-0700
Patricia M. Johnson	Assistant Secretary	c/o Pitney Bowes Inc., 1 Elmcroft Road, Stamford, CT 06926-0700

DIRECTORS

Bruce P. Nolop
David Kleinman
Helen Shan

Business Address:

Pitney Bowes Insurance Agency, Inc.
c/o Pitney Bowes Global Financial Services LLC
1 Elmcroft Road
Stamford, CT 06926-0700

5/14/07