

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004657

FILED
Dec 04, 2012
Secretary of State

Entity Name: PITNEY BOWES PRESORT SERVICES, INC.

Current Principal Place of Business:

1 ELMCROFT ROAD
STAMFORD, CT 0629

New Principal Place of Business:

1 ELMCROFT ROAD
STAMFORD, CT 06926 US

Current Mailing Address:

1 ELMCROFT ROAD
STAMFORD, CT 0629

New Mailing Address:

5310 CYPRESS CENTER DR
SUITE 110
TAMPA, FL 336091057 US

FEI Number: 47-0794215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JEFFREY KAGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: MONAHAN, MICHAEL
Address: 1 ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 0629

Title: DVT
Name: SHAN, HELEN
Address: 1 ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 0629

Title: S
Name: CORN, AMY C
Address: 1 ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 0629

Title: V
Name: JOHNSON, BARRET S
Address: 1 ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 0629

Title: AS
Name: JOHNSON, PATRICIA M
Address: 1 ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 0629

Title: V
Name: KROHN, ROBERT F
Address: 1 ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 0629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HOHENTHANER

MGR

12/04/2012

Electronic Signature of Signing Officer or Director

Date