

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F94000000025**
 1. Corporation Name
Pitney Bowes Management Services Inc.

Principal Place of Business: **One Elmcroft Rd. Stamford, Ct 06926-0700**
 Mailing Address: **One Elmcroft Rd. MSC6101 Stamford, Ct. 06926-0700**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/03/1994**

4. FEI Number: **13-3587073**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Rd.
Plantation, Florida 33324

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	Rupert, David J.	
STREET ADDRESS	One Elmcroft Rd.	
CITY-ST-ZIP	Stamford, Ct 06926-0700	
TITLE	T	<input type="checkbox"/> DELETE
NAME	Alberti, Gilbert B.	
STREET ADDRESS	One Elmcroft Rd.	
CITY-ST-ZIP	Stamford, Ct 06926-0700	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	Riggs, Douglas A.	
STREET ADDRESS	One Elmcroft Rd.	
CITY-ST-ZIP	Stamford, Ct 06926-0700	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	Henock, Arlen F.	
STREET ADDRESS	One Elmcroft Rd.	
CITY-ST-ZIP	Stamford, Ct 06926-0700	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	Wiggins, Rozalind Z.	
STREET ADDRESS	One Elmcroft Rd.	
CITY-ST-ZIP	Stamford, Ct 06926-0700	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Breslawsky, Marc C.	
STREET ADDRESS	One Elmcroft Rd.	
CITY-ST-ZIP	Stamford, Ct 06926-0700	


13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **4/28/98 (203) 351-7652**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

Terms of Office 5/97-5/98

<u>NAME</u>	<u>TITLE</u>	<u>SOC. SEC. #</u>	<u>ADDRESS</u>
David J. Rupert	President	081-38-5890	2 Rustic Ln. Westport, CT 06880
Gilbert B. Alberti	V.P.-Finance & Treasurer	508-60-4436	44 Old Kings Hwy. Wilton, CT 06897
Douglas A. Riggs	Secretary	519-54-3616	18 Weir Farms Rd. Ridgefield, CT 06877
Rosalind Z. Wiggins	Assistant Secretary	157-56-2067	396 Strawberry Hill Ave. Stamford, CT 06902
Arlen F. Henock	Assistant Treasurer	075-46-8919	44 Talmadge Ln. Stamford, CT 06905

DIRECTORS

Marc C. Breslawsky	51 Eleven O'Clock Rd. Weston, CT 06883
Douglas A. Riggs	18 Weir Farms Rd. Ridgefield, CT 06877
David J. Rupert	2 Rustic Ln. Westport, CT 06880

Business Address:
Pitney Bowes Management Services, Inc.
1 Elmcroft Road
Stamford, CT 06926-0700