

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90420 004 ***150.00

0695516

DOCUMENT # F94000000025

1. Entity Name
PITNEY BOWES MANAGEMENT SERVICES, INC.

Principal Place of Business ONE ELMCROFT ROAD STAMFORD CT 06926-0700	Mailing Address ONE ELMCROFT RD. MSC6101 STAMFORD CT 06926-0700
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-3587073	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARRISON, CAROL ONE ELMCROFT ROAD STAMFORD CT 06926-0700 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GARRISON, KAREN <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CONNOLLY, KEVIN ONE ELMCROFT ROAD STAMFORD CT 06926-0700 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, PATRICIA ONE ELMCROFT ROAD STAMFORD CT 06926-0700 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESLAWSKY, MARC C ONE ELMCROFT ROAD STAMFORD CT 06926-0700 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALBERTI, GILBERT B ONE ELMCROFT ROAD STAMFORD CT 06926-0700 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HENOCK, ARLEN F ONE ELMCROFT ROAD STAMFORD CT 06926-0700 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 fee empowered.

SIGNATURE: Arden F. Henock **ARLEN F. HENOCK** 3/8/01 / **203-351-7652**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ASS'T TREASURER

CR2E034 (10/00)

Document # F940600000 25

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

Terms of Office 5/00-5/01

<u>NAME</u>	<u>TITLE</u>	<u>SOC. SEC. #</u>	<u>ADDRESS</u>
Karen Garrison	President	231-66-3280	100 Deerfield Drive Easton, CT 06612
Gilbert B. Alberti	V.P.-Finance & Treasurer	508-60-4436	44 Old Kings Hwy. Wilton, CT 06897
Kevin Connolly	Secretary	043-42-5958	145 Partrick Ave. Norwalk, CT 06851
Patricia M. Johnson	Assistant Secretary	043-46-8727	97 Tudor Ridge. Stratford, CT 06614
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
Karen Garrison	100 Deerfield Drive Easton, CT 06612
Kevin Connolly	145 Partrick Ave. Norwalk, CT 06851

Business Address:
Pitney Bowes Management Services, Inc.
C/O Pitney Bowes Inc.
World Headquarters, One Elmcroft Road
Stamford, CT 06926-0700