

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90037 018 ***150.00

DOCUMENT # F9400000025

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

20009623



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

01102005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

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

4. FEI Number
13-3587073

Applied For
 Not Applicable

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

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARRISON, KAREN ONE ELMCROFT ROAD STAMFORD, CT 069260700 <input checked="" 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	SD CONNOLLY, KEVIN ONE ELMCROFT ROAD STAMFORD, CT 069260700 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY AMY C. CORN 8 COLONIAL COURT NEW CANAAN, CT 06940 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, PATRICIA ONE ELMCROFT ROAD STAMFORD, CT 069260700 <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 SCHMITT, CYNTHIA ONE ELMCROFT RD STAMFORD, CT 069260700 <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 069260700 <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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 **ARLEN F. HENOCK** Date **1-25-05** Daytime Phone # _____

ASST. TREASURER

ATTACHMENT

F9-400000025
20009623

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

Terms of Office through 5/2005

<u>NAME</u>	<u>TITLE</u>	<u>SOC. SEC. #</u>	<u>ADDRESS</u>
	Chief Executive Officer & President		
Cynthia J. Schmitt	V.P., Finance and Administration & Treasurer	045-44-0615	236 Sherwood Farm Road Fairfield, CT 06430
Arlen F. Henock	Vice President	075-46-8919	44 Talmadge Ln. Stamford, CT 06905
Dessa M. Bokides	Vice President & Assistant Treasurer	518-86-9793	380 Lake Avenue Greenwich, CT 06830
Amy C. Corn	Secretary	086-46-4571	8 Colonial Ct. New Canaan, CT 06940
Patricia M. Johnson	Assistant Secretary	043-46-8727	110 Robertson Crossing. Fairfield, CT 06825

DIRECTORS

Arlen F. Henock
Bruce P. Nolop - 1170 Fifth Avenue, New York, NY 10029

Business Address:

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