


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90016 023 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3587073	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CORN, AMY C		NAME	VINCENT DEPALMA	
STREET ADDRESS	8 COLONIAL COURT		STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	NEW CANAAN, CT 06940		CITY-ST-ZIP	STAMFORD, CT 06926-0700	
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, PATRICIA		NAME		
STREET ADDRESS	ONE ELMCROFT ROAD		STREET ADDRESS		
CITY-ST-ZIP	STAMFORD, CT 069260700		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHMITT, CYNTHIA		NAME	HELEN SHAN	
STREET ADDRESS	ONE ELEM CROFT RD		STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700		CITY-ST-ZIP	STAMFORD, CT 06926-0700	
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENOCK, ARLEN F		NAME		
STREET ADDRESS	ONE ELMCROFT ROAD		STREET ADDRESS		
CITY-ST-ZIP	STAMFORD, CT 069260700		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	VP/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	PETER PANZARELLA	
STREET ADDRESS			STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP			CITY-ST-ZIP	STAMFORD, CT 06926-0700	
TITLE		<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	BRUCE P. NOLOP	
STREET ADDRESS			STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP			CITY-ST-ZIP	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: <i>Patricia M. Johnson</i>		PATRICIA M. JOHNSON		(203) 351-7652	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		ASSISTANT SECRETARY		Daytime Phone #	

ATTACHMENT 40008561
#44000000025

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

Terms of Office through 5/2006

<u>NAME</u>	<u>TITLE</u>
Vincent De Palma	President
Helen Shan	Vice President and Treasurer
Peter Panzarella	Vice President, Finance & Administration and Asst. Treasurer
Amy C. Corn	Secretary
Patricia M. Johnson	Assistant Secretary

DIRECTORS

Helen Shan
Steven J. Green
Bruce P. Nolop

Business Address:

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