


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90181 044 ***150.00

DOCUMENT # F9400000025

1. Entity Name
PITNEY BOWES MANAGEMENT SERVICES, INC.



Principal Place of Business Mailing Address

ONE ELMCROFT ROAD **ONE ELMCROFT RD. MSC6101**
STAMFORD, CT 06926-0700 **STAMFORD, CT 06926-0700**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01042007 Chg-P CR2E034 (12/06)

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DEPALMA, VINCENT	
STREET ADDRESS	ONE ELMCROFTED	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JOHNSON, PATRICIA	
STREET ADDRESS	ONE ELMCROFT ROAD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	HELEN, SHAN	
STREET ADDRESS	ONE ELEM CROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	HENOCK, ARLEN F	
STREET ADDRESS	ONE ELMCROFT ROAD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	VPAT	<input checked="" type="checkbox"/> Delete
NAME	PANZARELLA, PETER	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	D	<input type="checkbox"/> Delete
NAME	NOLOP, BRUCE P	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS GAULAK	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 06926-0700	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARRET S. JOHNSON	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 06926-0700	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:  **BARRET S. JOHNSON**
 VICE PRESIDENT 1/11/07 (203) 351-7652

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40002031

ATTACHMENT # F94000000025

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

Terms of Office through 5/2007

<u>NAME</u>	<u>TITLE</u>
Vincent De Palma	President
Barret S. Johnson	Vice President
Helen Shan	Vice President and Treasurer
Thomas Gawlak	Vice President
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