



**ATTACHMENT** 40010835  
# F94600000025  
PITNEY BOWES MANAGEMENT SERVICES, INC.  
OFFICERS & DIRECTORS

Terms of Office through 5/2008

<u>NAME</u>	<u>TITLE</u>
Vincent De Palma	President
Barret S. Johnson	Vice President
Helen Shan	Vice President and Treasurer
David Adam	Vice President
Amy C. Corn	Secretary
Patricia M. Johnson	Assistant Secretary

**DIRECTORS**  
Bruce P. Nolop  
Steven J. Green  
Helen Shan

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