2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F94000000025 01-25-2008 90036 004 ***150.00 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. 01022008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEL Number 13-3587073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition DEPALMA, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS ONE ELMCROFTED CITY - ST- ZIP CITY-ST-7IP STAMFORD, CT 069260700 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JOHNSON, PATRICIA NAME ONE ELMCROFT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF STAMFORD, CT 069260700 CITY-ST-ZIP VPT TITLE Change Addition ☐ Delete HILLE HELEN, SHAN NAME STREET ADDRESS ONE ELEMCROFT RD STREET ADDRESS STAMFORD, CT 069260700 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE VP Addition Change TITLE DAVID, ADAM GAULAK, THOMAS NAME ONE ELM CROFT ED STREET ADDRESS STREET ADDRESS ONE ELMCROFT ROAD CITY - ST- ZIP STAMFORD CT 06926-0700 CITY-ST-ZIP STAMFORD, CT 069260700 ☐ Delete TITLE Change Addition JOHNSON, BARRET NAME STREET ADDRESS ONE ELMCROFT RD STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 069260700 CITY-ST-7IP ☐ Delete HILE ☐ Change ☐ Addition OTLE NAME NOLOP, BRUCE P NAME ONE ELMCROFT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 069260700 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

BARRET S. JOHNSON

FILED

Jan 25, 2008 8:00 am

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

Terms of Office through 5/2008

NAME

TITLE

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

8/6/07