

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90850 019 ***150.00

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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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **13-3587073**
Applied For
Not Applicable

5. Certificate of Status Desired **\$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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARRISON, KAREN ONE ELMCROFT ROAD STAMFORD CT 06926-0700	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CONNOLLY, KEVIN ONE ELMCROFT ROAD STAMFORD CT 06926-0700	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, PATRICIA ONE ELMCROFT ROAD STAMFORD CT 06926-0700	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHMITT, CYNTHIA ONE ELMCROFT RD STAMFORD CT 06926-0700	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HENOCK, ARLEN F ONE ELMCROFT ROAD STAMFORD CT 06926-0700	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
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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: ARLEN F. HENOCK **SIGNATURE REQUIRED** ASST. TREASURER
Date: 2/25/03 Daytime Phone #: 203-351-7652

CR2E034 (10/02)

attachment 90040832
#79400000025

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

Terms of Office through 5/2003

<u>NAME</u>	<u>TITLE</u>	<u>SOC. SEC. #</u>	<u>ADDRESS</u>
Karen M. Garrison	President	231-66-3280	100 Deerfield Drive Easton, CT 06612
Cynthia J. Schmitt	V.P.-Finance and Administration & Treasurer	045-44-0615	236 Sherwood Farm Road Fairfield, CT 06430
Kevin C. Connolly	Secretary	043-42-5958	145 Partrick Ave. Norwalk, CT 06851
Patricia M. Johnson	Assistant Secretary	043-46-8727	110 Roberton Crossing. Fairfield, CT 06825
Arlen F. Henock	Assistant Treasurer	075-46-8919	44 Talmadge Ln. Stamford, CT 06905

DIRECTORS

Karen M. Garrison

Kevin C. Connolly

Arlen F. Henock

Business Address:

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