



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90020 038 ***150.00

DOCUMENT # F99000001947 1. Entity Name GROUP 1 SOFTWARE, INC.					
Principal Place of Business ONE ELMCROFT RD MSC 6101 STAMFORD, CT 06926-0700			Mailing Address ONE ELMCROFT RD MSC 6101 STAMFORD, CT 06926-0700		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01092006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 52-0852578	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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 NAME STREET ADDRESS CITY - ST - ZIP	T BOKIDES, DESSA M ONE ELEMOCROFT DR STAMFORD, CT 069260700	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/T HELEN SHAN ONE ELMCROFT RD STAMFORD, CT 06926-0700	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BOWEN, ROBERT S 4200 PARLIAMENT PLACE STE 600 LANHAM, MD 207061882	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CHRISTOPHER A. BAKER 4200 PARLIAMENT PL. STE 600 LANHAM, MD 20706-1882	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HENOCK, ARLEN F ONE ELMCROFT RD STAMFORD, CT 069260700	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CORN, AMY C ONE ELMCROFT RD STAMFORD, CT 069260700	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JOHNSON, PATRICIA M ONE ELMCROFT RD STAMFORD, CT 069260700	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ABLKARAM, LESLIE ONE ELMCROFT RD STAMFORD, CT 069260700	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO/D ABI-KARAM, LESLIE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Patricia M. Johnson</u> <u>Asst Secretary 1/8/06 (203) 351-7652</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40009787

#799000001947
GROUP I SOFTWARE, INC.

OFFICERS & DIRECTORS

Terms of Office through 5/2006

<u>NAME</u>	<u>TITLE</u>	
Leslie Abi-Karam	Chief Operating Officer	
Timothy Waggoner	Executive Vice President of Operations & Development, ESP Division	<u>Business Address:</u> 4200 Parliament Place, Suite 600 Lanham, MD 20706-1860
Christopher A. Baker	President	<u>Business Address:</u> 4200 Parliament Place, Suite 600 Lanham, MD 20706-1860
Alan Slater	President, doc 1 division	<u>Business Address:</u> 4200 Parliament Place, Suite 600 Lanham, MD 20706-1860
John C. Renehan	Vice President – Finance	<u>Business Address:</u> 4200 Parliament Place, Suite 600 Lanham, MD 20706-1860
Helen Shan	Vice President and Treasurer	
Richard R. Thevenet	Assistant Treasurer	
Amy C. Corn	Secretary	
Patricia M. Johnson	Assistant Secretary	

DIRECTORS

Leslie Abi-Karam,
Bruce P. Nolop,
Steven J. Green

Business Address

Group I Software, Inc.
c/o Pitney Bowes Inc.
One Elmcroft Road, MSC 6101
Stamford, CT 06926-0700