

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90036 007 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01022008 Chg-P CR2E034 (12/06)

4. FEI Number
52-0852578

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VT	<input type="checkbox"/> Delete
NAME	SHAN, HELEN	
STREET ADDRESS	ONE ELEMROFT DR	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BAKER, CHRISTOPHER A	
STREET ADDRESS	4200 PARLIAMENT PLACE STE 600	
CITY-ST-ZIP	LANHAM, MD 207061882	
TITLE	V	<input type="checkbox"/> Delete
NAME	JOHNSON, BARRET S	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	S	<input type="checkbox"/> Delete
NAME	CORN, AMY C	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JOHNSON, PATRICIA M	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	
TITLE	D	<input type="checkbox"/> Delete
NAME	ABI-KARAM, LESLIE	
STREET ADDRESS	ONE ELMCROFT RD	
CITY-ST-ZIP	STAMFORD, CT 069260700	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL J. HICKEY	
STREET ADDRESS	1 GLOBAL VIEW	
CITY-ST-ZIP	Troy, NY 12180	
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		

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:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRET J. JOHNSON | 10/08 (203) 351-7652
VICE PRESIDENT Date Daytime Phone #

ATTACHMENT 40010832
#F99000001947

GROUP 1 SOFTWARE, INC.

OFFICERS & DIRECTORS

Terms of Office through 5/2008

<u>NAME</u>	<u>TITLE</u>	
Leslie Abi-Karam	Chief Operating Officer	
Christopher A. Baker	President	<u>Business Address:</u> 4200 Parliament Place, Suite 600 Lanham, MD 20706-1860
Alan Slater	Vice President and GM Customer Communication Management 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
Barret S. Johnson	Vice President	
Helen Shan	Vice President and Treasurer	
Amy C. Corn	Secretary	
Patricia M. Johnson	Assistant Secretary	
Wayne Arden	Assistant Secretary	<u>Business Address:</u> 4200 Parliament Place, Suite 600 Lanham, MD 20706-1860

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

5/14/2007