

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001947

FILED
Apr 25, 2012
Secretary of State

Entity Name: PITNEY BOWES SOFTWARE INC.

Current Principal Place of Business:

ONE ELMCROFT RD
MSC 6101
STAMFORD, CT 069260700

New Principal Place of Business:

ONE ELMCROFT ROAD
STAMFORD, CT 06926

Current Mailing Address:

ONE ELMCROFT RD
MSC 6101
STAMFORD, CT 069260700

New Mailing Address:

ONE ELMCROFT ROAD, MSC 6101
STAMFORD, CT 06926

FEI Number: 52-0852578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: SHAN, HELEN
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: PRES
Name: O'HARA, JOHN
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: VP
Name: JOHNSON, BARRET S
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: SECY
Name: CORN, AMY C
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: DIR
Name: MONAHAN, MICHAEL
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARRET S JOHNSON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date