

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:20

DOCUMENT # P12380 (2)

1. Corporation Name

COLONIAL PACIFIC LEASING CORPORATION

Principal Place of Business

COLONIAL PACIFIC LEASING CORP
7659 SW MOHAWK ST
TUALATIN OR 97062-1100
US

Mailing Address

% PITNEY BOWES CORPORATE TAX DEPT
WORLD HEADQUARTERS 61-01
STAMFORD CT 06926-7700
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1986

3a. Date of Last Report

04/05/1994

4. FEI Number

04-2301819

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

25

29 Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of the corporation or the registered agent or the new registered agent

Signature of registered agent or new registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

AT

NAME

ADIMANDO, CARMINE F.
47 CHERRY GATE LANE
TRUMBULL CT

STREET ADDRESS

CITY-ST-ZIP

2. TITLE

C

NAME

CRITELLI, MICHAEL J.
5 NORTH RD.
DARIEN CT

STREET ADDRESS

CITY-ST-ZIP

3. TITLE

V

NAME

VIOLA, RICHARD
12 HILLSHIRE DRIVE
LAKE OSWEGO OR

STREET ADDRESS

CITY-ST-ZIP

4. TITLE

AS

NAME

ADLER, JAMES R
2 WHEATHERSTONE
LAKE OSWEGO OR

STREET ADDRESS

CITY-ST-ZIP

5. TITLE

D

NAME

HARVEY, GEORGE
663 PONUS RIDGE RD.
NEW CANAAN CT

STREET ADDRESS

CITY-ST-ZIP

6. TITLE

D

NAME

MACDONALD, JOHN
2 ARGYLE RD
SCARSDALE NY

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

39 SHIELDS RD
DARIEN CT 06820

☒ Change ☒ Addition

V
FERN ZABRISKIE
4113 WEST BAY RD
LAKE OSWEGO, OR 97035

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☒ Addition

D
G. KIRK HUDSON
115 WHITSTICK RD
WILTON, CT 06897

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or the new registered agent, or I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in the attachment with my address.

SIGNATURE:

Arden F. Henock

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

ARLEN F. HENOCK ASST TREASURER

2/16/95

Signature (Printed)

COLONIAL PACIFIC LEASING CORPORATION

Parent Company: Pitney Bowes Inc., World Headquarters Stamford, CT 06926-0700

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS #</u>
Michael J. Critelli	Chairman	39 Shields Rd. Darien, CT 06820	064-40-4188
Michael J. Cingari	President	1620 Country Commons Ln. Lake Oswego, OR 97035	047-40-2631
Fern Zabriskie	Vice President-Controller	4113 West Bay Rd. Lake Oswego, OR 97035	084-38-4747
Mary P. Maarbjerger	Vice President Market Dev. & Managing Director Asia-Pacific	105 Ocean Drive East Stamford, CT 06902	228-62-1709
Keith H. Williamson	Vice President-Secretary & General Counsel	100 Brookdale Rd. Stamford, CT 06903	487-60-3264
Stephen R. Warren	Vice President-Operations	16655 S.W. McCormick Hill Rd. Hillsboro, OR 97123	516-46-8596
James R. Adler	Asst. Gen. Counsel & Assistant Secretary	2 Wheatherstone Lake Oswego, OR 97034	540-60-6618
James P. Brady	Vice President-Mktg. & Sales	31017 Country View Ln. Wilsonville, OR 97070	095-36-2823
Jeffrey J. Ramos	Treasurer	2069 Chapel St. Westville, CT 06515	049-60-9872
Carmine F. Adimando	Assistant Treasurer	47 Cherry Gate Ln. Trumbull, CT 06611	073-34-7801
Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905	075-46-8919
Christinn D. Hughes	Assistant Secretary	70 Hillcrest Rd. New Canaan, CT 06840	420-82-4784

DIRECTORS

Michael J. Critelli	39 Shields Rd., Darien, CT 06820	
George B. Harvey	663 Ponus Ridge Rd., New Canaan, CT 06840	578-42-1211
G. Kirk Hudson	115 Whitstick Rd., Wilton, CT 06897	140-32-2073
Keith H. Williamson	100 Brookdale Rd., Stamford, CT 06903	

Business Address:
7659 S.W. Mohawk St.
Tualatin, OR 97062-1100