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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P12380 (2)
 1. Corporation Name
COLONIAL PACIFIC LEASING CORPORATION

Principal Place of Business: **COLONIAL PACIFIC LEASING CORP, P.O. BOX 23185, PORTLAND OR 97281-3185, US**

Mailing Address: **COLONIAL PACIFIC LEASING CORP, P.O. BOX 23185, PORTLAND OR 97281-3185, US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: **12/08/1986**

4. FEI Number: **04-2301819**

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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

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 (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENOCK, ARLEN F.	1.2 NAME	
STREET ADDRESS	44 TALMADGE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRITELLI, MICHAEL J.	2.2 NAME	
STREET ADDRESS	39 SHIELDS RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZABRISKIE, FERN	3.2 NAME	
STREET ADDRESS	4113 WESTBAY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE OSWEGO OR	3.4 CITY-ST-ZIP	LAKE OSWEGO, OR 97035
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADLER, JAMES R	4.2 NAME	
STREET ADDRESS	2 WHEATHERSTONE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE OSWEGO OR	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARVEY, GEORGE	5.2 NAME	
STREET ADDRESS	683 PONUS RIDGE RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANAAN CT	5.4 CITY-ST-ZIP	STAMFORD, CT 06903
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDSON, G K	6.2 NAME	
STREET ADDRESS	115 WHITSTICK RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT	6.4 CITY-ST-ZIP	

14. 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 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; 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 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE: *Arden F. Henry* **ARLEN F. HENRY 2/27/98 (203) 351-7652**

CR2E034 (10/97)

COLONIAL PACIFIC LEASING CORPORATION

Parent Company: Pitney Bowes Credit Corp. - Shelton, CT 06484-8000

Terms of Office 5/97-5/98

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS #</u>
Michael J. Critelli	Vice Chairman	39 Shields Rd. Darien, CT 06820	064-40-4188
Michael Cingari	President	1620 Country Commons Ln. Lake Oswego, OR 97035	047-40-2631
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
Thomas G. Mahaffey	Vice President-Asset Mgmt.	12303 SW Katherine St. Tigard, OR 97223	195-40-9055
Michael S. Ryan	Vice President-Special Projects	188 Nearwater Ln. Darien, CT 06820	097-44-7643
Michael J. Leyh	Vice President-Special Projects	612 Unker Hill Ave. Waterbury, CT 06708	214-54-9700
Jeffrey J. Ramos	Treasurer & Clerk	2069 Chapel St. Westville, CT 06515	049-60-9872
Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905	075-46-8919
Christian D. Hughes	Assistant Secretary	70 Hillcrest Rd. New Canaan, CT 06840	420-82-4784

DIRECTORS

Michael J. Critelli - Chairman	39 Shields Rd., Darien, CT 06820	
G. Kirk Hudson	115 Whitstick Rd., Wilton, CT 06897	140-32-2073
Matthew S. Kissner	9 Huntington Ave., Scarsdale, NY 10583	070-40-7949
Keith H. Williamson	100 Brookdale Rd., Stamford, CT 06903	

Business Address:

Colonial Pacific Leasing Corporation
13010 S.W. 68th Parkway
Portland, OR 97223