
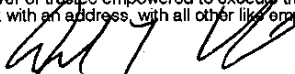


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2005 8:00 am**  
**Secretary of State**

02-09-2005 90038 032 \*\*\*150.00

<b>DOCUMENT # P12380</b> 1. Entity Name <b>WATERVIEW RESOLUTION CORP.</b>					
Principal Place of Business <b>C/O PITNEY BOWES CREDIT CORP          27 WATERVIEW DRIVE          SHELTON, CT 06484 US</b>				Mailing Address <b>C/O PBI CORP TAX MSC 6101          WORLD HDQTS., 1 ELMCROFT RD          STAMFORD, CT 06926-0700 US</b>	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>D</b> <b>KISSNER, MATTHEW S</b> <b>9 HUNTINGTON AVE</b> <b>SCARSDALE, NY 10583</b>	<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	<b>T</b> <b>BOKIDES, DESSA M</b> <b>380 LAKE AVE</b> <b>GREENWICH, CT 06830</b>	<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	<b>AT</b> <b>HENOCK, ARLEN</b> <b>44 TALMADGE LANE</b> <b>STAMFORD, CT 06905</b>	<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	<b>PD</b> <b>WILLIAMSON, KEITH H</b> <b>100 BROOKDALE RD</b> <b>STAMFORD, CT 06903</b>	<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	<b>VPCF</b> <b>KLEINMAN, DAVID</b> <b>603 GALLOPING HILL RD</b> <b>FAIRFIELD, CT 06430</b>	<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		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 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.					
<b>SIGNATURE:</b>  <div style="float: right; text-align: right;"> <b>1-25-05</b>  <small>Date</small> </div>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>ARLEN F. HENOCK</b> <b>ASST. TREASURER</b>					

# ATTACHMENT

20009210  
# P12380

## WATERVIEW RESOLUTION CORP.

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

Terms of Office through 5/2005

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS #</u>
Keith H. Williamson	President	160 Guinea Road, Stamford, CT 06903	487-60-3264
David Kleinman	Vice President & Chief Financial Officer	603 Galloping Hill Rd. Fairfield, CT 06430	401-70-4546
Christian D. Hughes	Vice President and Secretary	465 Lost District Dr., New Canaan, CT 06840	420-82-4784
Michelle C. Seideman	Vice President and Assistant Secretary	5 Farnham Court, Westport, CT 06880	171-58-0964
Dessa M. Bokides	Vice President and Treasurer	380 Lake Avenue, Greenwich, CT 06830 <u>Business Address:</u> One Elmcroft Road, Stamford, CT 06926-0700	518-86-9793
Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905 <u>Business Address:</u> One Elmcroft Road, Stamford, CT 06926-0700	075-46-8919
Marie Elena Almeida	Assistant Secretary	45 Leo Lane, Stratford, CT 06614	040-72-4269

### DIRECTORS

Keith H. Williamson  
Arlen F. Henock

### Business Address:

Waterview Resolution Corp.  
c/o Pitney Bowes Credit Corporation  
27 Waterview Drive  
Shelton, CT 06484

5/2004