
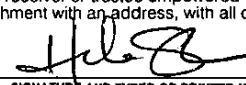


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90020 039 ***150.00

DOCUMENT # P12380 1. Entity Name WATERVIEW RESOLUTION CORP.					
Principal Place of Business C/O PITNEY BOWES CREDIT CORP 27 WATERVIEW DRIVE SHELTON, CT 06484 US			Mailing Address C/O PBI CORP TAX MSC 6101 WORLD HDQTS., 1 ELMCROFT RD STAMFORD, CT 06926-0700 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2301819	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 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	T BOKIDES, DESSA M 380 LAKE AVE GREENWICH, CT 06830	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. + TREASURER V/T HELEN SHAN ONE ELMCROFT RD STAMFORD, CT 06926
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HENOCK, ARLEN 44 TALMADGE LANE STAMFORD, CT 06905	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE ELMCROFT RD STAMFORD, CT 06926
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD, CT 06903	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	37 WATERVIEW DRIVE SHELTON, CT 06484
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF KLEINMAN, DAVID 603 GALLOPING HILL RD FAIRFIELD, CT 06430	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE ELMCROFT RD STAMFORD, CT 06926
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				<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				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  HELEN SHAN 1/3/06 (203) 351-7652 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> V.P. & TREASURER					

ATTACHMENT

40009786

WATERVIEW RESOLUTION CORP.

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

Terms of Office through 5/2006

#912380

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Keith H. Williamson	President	
David Kleinman	Vice President & Chief Financial Officer	
Christian D. Hughes	Vice President and Secretary	
Michelle C. Seideman	Vice President and Assistant Secretary	
Helen Shan	Vice President and Treasurer	<u>Business Address:</u> One Elmcroft Road, Stamford, CT 06926-0700
Arlen F. Henock	Assistant Treasurer & Assistant Secretary	<u>Business Address:</u> 22 Barry Place Stamford, CT 06926-0710
Richard Martorana	Controller	
Marie Elena Almeida	Assistant Secretary	
John Walcott	Assistant Secretary	

DIRECTORS

Keith H. Williamson
David Kleinman
Arlen F. Henock

Business Address:

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

9/05