

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90185 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P12380 1. Entity Name WATERVIEW RESOLUTION CORP.						90089517	
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 Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
6. 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 resigning) DATE _____							
FILE NOW! FEE IS \$150.00 ARLEN F. HENOCK, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	P KISSNER, MATTHEW S 9 HUNTINGTON AVE SCARSDALE, NY 10583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRITELLI, MICHAEL J. 39 SHIELDS RD DARIEN, CT ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAMOS, JEFFREY 2069 CHAPEL ST WESTVILLE, CT 06616 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DESSA M. BOKIDES 380 LAKE AVE GREENWICH, CT 06830 ☐ Change ☒ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HENOCK, ARLEN 44 TALMADGE LANE STAMFORD, CT 06905 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD, CT 06903 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KLEINMAN, DAVID 603 GALLOPING HILL RD FAIRFIELD, CT 06430 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO ☒ Change ☐ 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 reports 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 address, with all other like empowered.							
SIGNATURE: <u>ARLEN F. HENOCK</u> ASST. TREASURER							

CP2E034 (10/02)

attachment 90089517
P12380

WATERVIEW RESOLUTION CORP.

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

Terms of Office through 5/2003

<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	6 Washington Ave., Westport, CT 06880	171-58-0964
Dessa M. Bokides	Vice President and Treasurer	380 Lake Avenue, Greenwich, CT 06830	518-86-9793
Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905	075-46-8919
Ellie Vahid	Assistant Secretary	3 East Lincoln Avenue West Harrison, NY 10604	064-74-6556

DIRECTORS

Keith H. Williamson		
Matthew S. Kissner	9 Huntington Ave., Scarsdale, NY 10583	070-40-7949
Arlen F. Henock		

Business Address:

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

8/15/02