

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 25, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90036 006 \*\*\*150.00

DOCUMENT # P95000061715

1. Entity Name  
EMTEX SOFTWARE, INC.



Principal Place of Business

901 YAMATO ROAD  
STE 120  
BOCA RATON, FL 33431 US

Mailing Address

1 ELMCROFT RD  
MSC 6101  
STAMFORD, CT 06926-0700 US

**DO NOT WRITE IN THIS SPACE**



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number  
59-3336445

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME MOYLAN, TIMOTHY  
STREET ADDRESS 901 YAMATO ROAD, STE 120  
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE VD  
NAME MARTUCCI, ELIZABETH  
STREET ADDRESS ONE ELMCROFT RD  
CITY-ST-ZIP STAMFORD, CT 069260700

TITLE VP/T  
NAME SHAN, HELEN  
STREET ADDRESS ONE ELMCROFT RD  
CITY-ST-ZIP STAMFORD, CT 069260700

TITLE VP  
NAME JOHNSON, BARRET S  
STREET ADDRESS ONE ELMCROFT RD  
CITY-ST-ZIP STAMFORD, CT 069260700

TITLE SEC  
NAME CORN, AMY C  
STREET ADDRESS ONE ELMCROFT RD  
CITY-ST-ZIP STAMFORD, CT 069260700

TITLE ASEC  
NAME JOHNSON, PATRICIA M  
STREET ADDRESS ONE ELMCROFT RD  
CITY-ST-ZIP STAMFORD, CT 069260700

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IN THIS SPACE**

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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRET J. JOHNSON 1/10/08 (203) 351-7652

Date

Daytime Phone #

ATTACHMENT 40010833  
Emtex Software, Inc. # P95000061715

**OFFICERS & DIRECTORS**

Terms of Office through 5/2008

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	
Timothy J. Moylan	President	
Barret S. Johnson	Vice President	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700
Elizabeth Martucci	Vice President	c/o Pitney Bowes Inc. 37 Executive Drive Danbury, CT 06810-4182
Helen Shan	Vice President and Treasurer	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700
Amy C. Corn	Secretary	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700
Patricia M. Johnson	Assistant Secretary	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700

**DIRECTORS**

Elizabeth Martucci  
Steven J. Green  
Bruce Nolop

**Business Address**

Emtex Software, Inc.  
901 Yamoto Road  
Suite 120  
Boca Raton, FL 33431

5/1/07