

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000025

Entity Name: PITNEY BOWES MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

ONE ELMCROFT ROAD
STAMFORD, CT 06926

Current Mailing Address:

ONE ELMCROFT ROAD, MSC 6101
STAMFORD, CT 06926

FEI Number: 13-3587073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name O'MEARA, VICKI A
Address ONE ELMCROFT ROAD
City-State-Zip: STAMFORD CT 06926

Title SECY
Name CORN, AMY C
Address ONE ELMCROFT ROAD
City-State-Zip: STAMFORD CT 06926

Title TREA
Name SALCE, DEBBIE
Address ONE ELEM CROFT ROAD
City-State-Zip: STAMFORD CT 06926

Title VP
Name JOHNSON, BARRET S
Address ONE ELMCROFT ROAD
City-State-Zip: STAMFORD CT 06926

Title DIR
Name MONAHAN, MICHAEL
Address ONE ELMCROFT ROAD
City-State-Zip: STAMFORD CT 06926

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARRET S. JOHNSON

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date