

No. <b>C 177647</b>		Due no later than Mar 31, 2013 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> PITNEY BOWES SOFTWARE INC. MICHAEL J JOHNSTON 1 ELMCROFT RD MSC 6312 STAMFORD CT 06926-0700 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HELEN SHAN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	MICHAEL MONAHAN	ONE ELMCROFT ROAD MSC 61-01	STAMFORD	CT	USA	06926-0700
DIRECTOR	JOHN O'HARA	1 GLOBAL VIEW	TROY	NY	USA	12180-0700
TREASURER	HELEN SHAN	ONE ELMCROFT ROAD MSC 61-01	STAMFORD	CT	USA	06926-0700
PRESIDENT	JOHN O'HARA	1 GLOBAL VIEW	TROY	NY	USA	12180-0700
SECRETARY	AMY C CORN	1 ELMCROFT RD MSC 61-01	STAMFORD	CT	USA	06926-0700
5. Organized Under the Laws of:  <b>DE C 177647</b>		6. Annual Report must be signed.* Signature: Barret S. Johnson Name (type or print): Barret S. Johnson Date: 03/01/2013 Title: Vice President				
Processed 03/01/2013		* Electronically provided signatures are accepted as original signatures.				