

No. <b>C 29018</b>		Due no later than Jan 31, 2010		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>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> PITNEY BOWES INC. MICHAEL JOHNSTO CORP TAX DEPARTMENT WORLD HEADQUARTERS 61-01 STAMFORD CT 06926-0700 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	ROBERT E WEISSMAN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	DAVID B SNOW JR.	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	DAVID L SHEDLARZ	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	MICHAEL J ROTH	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	EDUARDO R MENASCE	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	JOHN S MCFARLANE	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	MURRAY D MARTIN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	JAMES H KEYES	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	ERNIE GREENE	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	ANNE S FUCHS	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	ANNE M BUSQUET	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	LINDA G ALVARADO	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	RODNEY C ADKINS	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
TREASURER	HELEN SHAN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
SECRETARY	AMY C CORN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
PRESIDENT	MURRAY D MARTIN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
5. Organized Under the Laws of:  <b>DE C 29018</b>		6. Annual Report must be signed.* Signature: Barret S. Johnson Name (type or print): Barret S. Johnson		Date: 01/07/2010 Title: Vice President		
Processed 01/07/2010		* Electronically provided signatures are accepted as original signatures.				