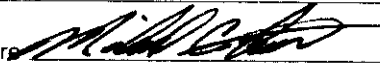


<b>No. C 54359</b>	<b>Due no later than October 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  PITNEY BOWES CREDIT CORPORATION SANDRA H. PFANNKUCH 27 WATERVIEW DR  SHELTON, CT 06484 4361	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See Attached														
5. Organized Under the Laws of:  DELAWARE C 54359	6. Signature  Date <b>OCT 14 2003</b> Name (Typed or Printed) <u>Michael C. Costello</u> Title <u>Controller</u>													

**PITNEY BOWES CREDIT CORPORATION**  
**LIST OF OFFICERS & DIRECTORS**  
As of December 18, 2002

<b>TITLE</b>	<b>OFFICERS</b>	<b>BUSINESS ADDRESS</b>	<b>HOME ADDRESS</b>
President and Chief Executive Officer	Matthew S. Kissner	PBI, One Elmcroft Road Stamford, CT 06926	9 Huntington Avenue, Scarsdale, NY 10583
President – Capital Services Division and Global Credit Services	Keith H. Williamson	PBCC, 27 Waterview Drive, Shelton, CT 06484	100 Brookdale Road, Stamford, CT 06903
Vice President, Finance and Chief Administrative Officer	David A. Kleinman	PBI, One Elmcroft Road Stamford, CT 06926	603 Galloping Hill Road, Fairfield, CT 06430
Vice President and Chief Credit Officer	Lawrence D. Osmanski	PBCC, 27 Waterview Drive, Shelton, CT 06484	
Vice President, Secretary & General Counsel	Christian D. Hughes	PBCC, 27 Waterview Drive, Shelton, CT 06484	465 Lost District Drive, New Canaan, CT 06840
Vice President & Treasurer	Dessa M. Bokides	PBI, One Elmcroft Road, Stamford, CT 06926	380 Lake Avenue, Greenwich, CT 06830
Controller	Michael C. Costello	PBCC, 27 Waterview Drive, Shelton, CT 06484	33 Bushnell, Madison, CT 06443
Assistant Treasurer & Assistant Secretary	Arlen F. Henock	PBI, One Elmcroft Road, Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902
Assistant Secretary	Stephen D. Wayne	PBCC, 27 Waterview Drive, Shelton, CT 06484	180 Glenbrook Road #8, Stamford, CT 06902
Assistant Secretary	Michelle C. Seideman	PBCC, 27 Waterview Drive, Shelton, CT 06484	6 Washington Ave. Westport, CT 06880
Assistant Secretary	Ellie Vahid	PBCC, 27 Waterview Drive, Shelton, CT 06484	
Assistant Secretary	John Walcott	PBCC, 27 Waterview Drive, Shelton, CT 06484	

**DIRECTORS**

<b>TITLE</b>	<b>DIRECTORS</b>	<b>BUSINESS ADDRESS</b>	<b>HOME ADDRESS</b>
Chairman & CEO	Michael J. Critelli	PBI, One Elmcroft Road, Stamford, CT 06926	39 Shield Road, Darien, CT 06820
Vice President – Finance	Arlen F. Henock	PBI, One Elmcroft Road, Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902
Group President and Chief Venture Officer	Matthew S. Kissner	PBI, One Elmcroft Road, Stamford, CT 06926	9 Huntington Avenue, Scarsdale, NY 10583
Executive V.P. and Chief Financial Officer	Bruce P. Nolop	PBI, One Elmcroft Road, Stamford, CT 06926	1170 Fifth Avenue at 98 <sup>th</sup> Street New York, NY 10029