

No. C-29018

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PITNEY BOWES INC.  
CORP TAX DEPARTMENT  
WORLD HEADQUARTERS 61-01

STAMFORD, CT 06926 0700

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED SCHEDULE

Organized Under the Laws of:

DELAWARE  
C 29018

6.

Signature

(Typed or  
Name Printed)

Arlen E. Henock

Date

12/29/00  
Title: V.P., Controller,

~~XXXX~~ Chief Tax Counsel

Issued 11/01/2000

Do Not Tape or Staple

**PITNEY BOWES INC.**  
**CORPORATE OFFICERS AND DIRECTORS**

Terms of Office exp. 5/2001

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Michael J. Critelli	Chairman & Chief Executive Officer
Marc C. Breslawsky	President and Chief Operating Officer
Murray Martin	President-Pitney Bowes International
Dennis Roney	President-Pitney Bowes Office Systems Division
Matthew S. Kissner	President-Pitney Bowes Financial Services and Small Business Solutions
John N.D. Moody	President-U.S. Mailing Systems
Murray L. Reichenstein	Vice President-e-Business & Chief Development Officer
Bruce P. Nolop	Vice President - Chief Financial Officer
Luis A. Jimenez	Vice President, Global Growth and Futures Strategy
Greg E. Buoncontri	Vice President and Chief Information Officer
Joseph E. Wall	Vice President-Chief Technology Officer
Suzanne N. Grey	Vice President, Strategy, Planning and New Business Development
Kathleen E. Synnott	Vice President, General Manager, Customer Relationship Management
Johnna G. Torsone	Vice President-Personnel
Sara E. Moss	Vice President and General Counsel
Mary Jo Green	Vice President & Treasurer
Meredith B. Fischer	Vice President-Corporate Marketing & Chief Communications Officer
Arlen F. Henock	Vice President-Controller & Chief Tax Counsel
Amy C. Corn	Corporate Secretary & Senior Associate General Counsel

**OFFICERS**

**ADDRESS**

39 Shields Road, Darien, CT 06820  
 51 Eleven O'Clock Road, Weston, CT 06883  
 40 Hull Place - Ridgefield, CT 06877  
 222 Brambly Hedge Circle, Fairfield, CT 06430  
 9 Huntington Ave., Scarsdale, NY 10583  
 23 West Branch Road, Westport, CT 06880  
 705 Holly Briar Ln., Naples, FL 34108  
 1170 Fifth Avenue, New York, NY 10029  
 10 Woods End Drive, Wilton, CT 06897  
 284 South Avenue, New Canaan, CT 06840  
 19 Heather Lane, Randolph, NJ 07869  
 11 Hillcrest Road, New Canaan, CT 06840  
 31 Cedar Gate Road, Darien, CT 06820  
 47 Overlook Avenue, Eastchester, NY 10709  
 325 Central Park West, New York, NY 10025  
 49 Crofts Ln., Stamford, CT 06903  
 3 Newtown Terrace, Norwalk, CT 06851  
 44 Talmadge Lane, Stamford, CT 06905  
 8 Colonial Court, New Canaan, CT 06840

**DIRECTORS**

**NAME**

**ADDRESS**

Linda G. Alvarado  
 Marc C. Breslawsky  
 William E. Butler  
 Colin G. Campbell  
 Michael J. Critelli  
 Jessica P. Einhorn  
 Ernest Green  
 Herbert L. Henkel  
 Charles E. Hugel  
 James H. Keyes  
 David T. Kimball  
 Michael I. Roth  
 Phyllis S. Sewell

1266 Santa Fe Drive, Denver, CO 80204  
 51 Eleven O'Clock Road, Weston, CT 06883  
 106 Partridge Lane, Hunting Valley, OH 44022  
 1088 Park Avenue, Apt. 15-C, New York, NY 10128  
 39 Shields Road, Darien, CT 06820  
 2861 Brandywine St., NW, Washington, DC 20008  
 President-Ernie Green Industries, Inc.-1785 Big Hill Road-Dayton, OH 45439  
 4 Spinney Lane, N. Kingstown, RI 02852  
 Tennis Lane, Bald Peck Colony Club, Melvin Village, NH 03850  
 660 N. Prospect Ave., #2309, Milwaukee, WI 53202  
 16170 El Camino Real, Rancho Santa Fe, CA 92067  
 20 Pond View Lane, Stamford, CT 06903  
 7716 Pinemeadow Lane, Cincinnati, OH 45334

**Business Address**

Pitney Bowes Inc.  
 World Headquarters, One Elmcroft Rd.  
 Stamford, Connecticut 06926-0700