



0005244283

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005244283

Date Filed: 5/17/2023 5:19:58 AM

## Entity Name and Mailing Address:

Entity Name: PITNEY BOWES INC.  
Foreign Name (name in home jurisdiction): PITNEY BOWES INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000631546  
Address: 3001 SUMMER ST  
STAMFORD, CT 06905-4317

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213971

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                      | Title          | Business Address                          |
|-----------------------------------------------------------|----------------|-------------------------------------------|
| <input checked="" type="checkbox"/> MARC B LAUTENBACH     | President      | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| <input checked="" type="checkbox"/> DANIEL J GOLDSTEIN    | Secretary      | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| <input checked="" type="checkbox"/> GEOFF KUPFERSCHMID    | Treasurer      | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| <input checked="" type="checkbox"/> ROBERTA MITTLEMAN     | Vice-President | 27 WATERVIEW DR<br>SHELTON, CT 06484-4304 |
| <input checked="" type="checkbox"/> ANNE M BUSQUET        | Director       | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| <input checked="" type="checkbox"/> ROBERT M DUTKOWSKY    | Director       | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| <input checked="" type="checkbox"/> ANNE SUTHERLAND FUCHS | Director       | 3001 SUMMER ST<br>STAMFORD, CT 06926      |
| <input checked="" type="checkbox"/> DOUGLAS S HUTCHESON   | Director       | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |



|                           |          |                                           |
|---------------------------|----------|-------------------------------------------|
| ■ MICHAEL I ROTH          | Director | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| ■ LINDA S SANFORD         | Director | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| ■ DAVID L SHEDLARZ        | Director | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| ■ MARY J STEELE GUILFOILE | Director | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| ■ SHEILA A STAMPS         | Director | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |
| ■ MARC B LAUTENBACH       | Director | 3001 SUMMER ST<br>STAMFORD, CT 06905-4317 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: AUTHORIZED PERSON

*ROBERTA MITTLEMAN*

*05/17/2023*

Sign Here

Date