

<b>No. C 29018</b>	<b>Due no later than January 31, 2008 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>  PITNEY BOWES INC. CORP TAX DEPARTMENT WORLD HEADQUARTERS 61-01 STAMFORD, CT 06926-0700		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			<b>3. New Registered Agent Signature</b>

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

Organized Under the Laws of:  
DELAWARE  
C 29018

6.

Signature

Date

Name (Typed or Printed)

Title

BARRET S. JOHNSON

VICE PRESIDENT

sued 11/01/2007

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

Terms of Office through 5/2008

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SECRETARY OF STATE  
STATE OF IDAHO

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Michael J. Critelli	Executive Chairman
Murray D. Martin	President and Chief Executive Officer
Gregory E. Buoncontri	Senior Vice President and Chief Information Officer
Luis A. Jimenez	Senior Vice President and Chief Strategy Officer
Johnna G. Torsone	Senior Vice President and Chief Human Resources Officer
Joseph E. Wall	Senior Vice President and Chief Technology Officer
Leslie Abi-Karam	Executive Vice President and President, Document Messaging Technologies
Bruce P. Nolop	Executive Vice President and Chief Financial Officer
Elise DeBois	Executive Vice President and President, Global Financial Services
Vincent R. De Palma	Executive Vice President and President, Pitney Bowes Management Services
Patrick Keddy	Executive Vice President and President, Mailstream International
Neil Metviner	Executive Vice President and President, Global Small Business and Supplies
Michael Monahan	Executive Vice President and President, Mailing Solutions and Services
Kevin S. Weiss	Executive Vice President and President, Mailstream, The Americas
Steven J. Green	Vice President-Finance and Chief Accounting Officer
Juanita T. James	Vice President & Chief Communications Officer
Amy C. Corn	Vice President, Secretary and Chief Governance Officer
Helen Shan	Vice President and Treasurer

	<b><u>APPOINTED OFFICER</u></b>
Barret S. Johnson	Vice President, Chief Tax Counsel

**DIRECTORS**

<b><u>NAME</u></b>
Rodney C. Adkins
Linda G. Alvarado
Anne M. Busquet
Michael J. Critelli
Anne Sutherland Fuchs
Ernie Green
James H. Keyes
Murray D. Martin
John S. McFarlane
Eduardo R. Menascé
Michael I. Roth
David L. Shedlarz
David B. Snow, Jr.
Robert E. Weissman

**Business Address**  
Pitney Bowes Inc.  
One Elmcroft Rd.  
Stamford, CT 06926-0700

11/9/2007