

No. C 29018		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PITNEY BOWES INC. MICHAEL JOHNSTON ONE ELMCROFT ROAD MSC 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	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: DE C 29018		6. Annual Report must be signed.* Signature: Barret S. Johnson Name (type or print): Barret S. Johnson Date: 11/29/2011 Title: Vice President				
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.				