

No.

C 29018

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

PITNEY BOWES INC.
CORP TAX DEPARTMENT
WORLD HEADQUARTERS 61-01C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

STAMFORD

CT 06926 0700

DE

C 29018

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

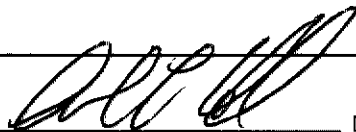
Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED SCHEDULE

5.

6.

Signature



Date

8/12/97

Name (Typed or Printed)

ARLEN F. HENOCK

Title

V.P., CONTROLLER
CHIEF TAX COUNSEL

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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PITNEY BOWES INC., STAMFORD, CONNECTICUT
CORPORATE OFFICERS AND DIRECTORS

All Officers Terms Expire 5/12/98

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael J. Critelli	Chairman & Chief Executive Officer	39 Shields Road, Darien, CT 06820
Marc C. Breslawsky	President and Chief Operating Officer	51 Eleven O'Clock Road, Weston, CT 06883
Murray L. Reichenstein	Vice President-Chief Financial Officer	705 Holly Briar Ln., Naples, FL 34108
Arlen F. Henock	Vice President-Controller & Chief Tax Counsel	44 Talmadge Lane, Stamford, CT 06905
Sara E. Moss	Vice President-General Counsel	325 Central Park West, New York, NY 10025
Douglas A. Riggs	Vice President-Chief Corporate Affairs Officer	18 Weir Farms Road, Ridgefield, CT 06877
Carole F. St. Mark	President, & Chief Executive Officer-Pitney Bowes Business Services	181 Turn of River Rd., Stamford, CT 06905
John N.D. Moody	President- U.S. Mailing Systems	23 West Branch Road, Westport, CT 06880
Johnna G. Torson	Vice President-Personnel	47 Overlook Avenue, Eastchester, NY 10709
Amy C. Corn	Corporate Secretary & Senior Associate General Counsel	8 Colonial Court, New Canaan, CT 06840
Meredith B. Fischer	Vice President-Communications, Marketing & Future Strategy	3 Newtown Terrace, Norwalk, CT 06851
Dr. Joseph E. Wall	Vice President-Chief Technology Officer	

<u>NAME</u>	<u>ADDRESS</u>	<u>Exp. Date</u>
Linda G. Alvarado	1266 Santa Fe Drive, Denver, CO 80204	5/98
Marc C. Breslawsky	51 Eleven O'Clock Road, Weston, CT 06883	5/98
William E. Butler	106 Partridge Lane, Hunting Valley, OH 44022	5/98
Colin G. Campbell	1088 Park Avenue, Apt. 15-C, New York, NY 10128	5/98
Michael J. Critelli	39 Shields Road, Darien, CT 06820	5/98
George B. Harvey	663 Pomus Ridge Road, New Canaan, CT 06840	5/98
Charles E. Hugel	Tennis Lane, Bald Peek Colony Club, Melvin Village, NH 03850	5/98
David T. Kimball	16170 El Camino Real, Rancho Santa Fe, CA 92067	5/98
Michael I. Roth	20 Pond View Lane, Stamford, CT 06903	5/98
Phyllis S. Sewell	7716 Pinemeadow Lane, Cincinnati, OH 45334	5/98

Business Address

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