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| No. C 177647 | | Due no later than Mar 31, 2018 | | 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 SOFTWARE INC. MICHAEL J JOHNSTON 27 WATERVIEW DRIVE SHELTON CT 06484 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-0692 | | |
| | | | | 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 | DEBBIE D SALCE | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| DIRECTOR | STANLEY J SUTULA III | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| DIRECTOR | ROBERT E GUIDOTTI | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| TREASURER | DEBBIE D SALCE | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| PRESIDENT | ROBERT E GUIDOTTI | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| SECRETARY | DANIEL J GOLDSTEIN | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| VICE PRESIDENT | BARRET S JOHNSON | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 |
| 5. Organized Under the Laws of: DE C 177647 | | 6. Annual Report must be signed.* Signature: BARRET S JOHNSON Name (type or print): BARRET S JOHNSON Date: 03/05/2018 Title: VICE PRESIDENT | | | | |
| Processed 03/05/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |