| No. C 177647 | | Due no later than Mar 31, 2017 | | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|-----------------|---|---|----------------------------|--|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PITNEY BOWES SOFTWARE INC. MICHAEL J JOHNSTON 27 WATERVIEW DRIVE STAMFORD CT 06484 | | 921 S ORCHA BOISE ID 83 | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-0692 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Corporations: Enter N | lames and Busin | ess Addresses of | President, Secretary, and Directors. Trea | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | DEBBIE D S | ALCE | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 | |
| DIRECTOR | MICHAEL MO | NAHANC | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 | |
| DIRECTOR | MARK WRIG | HT | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 | |
| TREASURER | DEBBIE D SALCE | | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 | |
| PRESIDENT | MARK WRIGHT | | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 | |
| SECRETARY | DANIEL J G | OLDSTEIN | 3001 SUMMER STREET | STAMFORD | CT | USA | 06926 | |
| VICE PRESIDENT | BARRET S I | JOHNSON | 3001 SUMMER STREET | STAMFORD | СТ | USA | 06926 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE | | Signature: BARRET S JOHNSON | | D | Date: 01/19/2017 | | | |
| C 177647 | | Name (type o | or print): BARRET S JOHNSON | T | Title: VICE PRESIDENT | | | |
| Processed 01/19/2017 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |