

No. C 54359

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than October 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PITNEY BOWES CREDIT CORPORATION
SANDRA H. PFANNKUCH
27 WATERVIEW DR
SHELTON, CT 06484 4361

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 54359

6.

Signature

Name Typed or
Printed

Derrick Champagne

Supv., State & Local Taxes

Title

SEP 04 2004

20041001669

Issued 08/02/2004

Do Not Tape or Staple

PITNEY BOWES CREDIT CORPORATION
LIST OF OFFICERS & DIRECTORS
As Of December 2003

TITLE	OFFICERS	BUSINESS ADDRESS	HOME ADDRESS
President & Chief Executive Officer	Matthew S Kissner	PBI, One Elmcroft Road Stamford, CT 06926	9 Huntington Ave, Scarsdale, NY 10593
President - Capital Services Division and Global Credit Services	Keith H . Williamson	PBCC, 27 Waterview Drive Shelton, CT 06484	100 Brookdale Rd, Stamford, CT 06903
Vice President, Finance and Chief Administrator Officer	David A. Kleinman	PBI, One Elmcroft Road Stamford, CT 06926	603 Galloping Hill Road, Fairfield, CT 06430
Vice President, Chief Credit Officer	Lawrence D. Osmanski	PBCC, 27 Waterview Drive Shelton, CT 06484	
Vice President, Secretary & General Counsel	Christian D. Hughes	PBCC, 27 Waterview Drive Shelton, CT 06484	465 Lost District Drive, New Canaan, CT 06840
Vice President & Treasurer	Dessa M. Bokides	PBI, One Elmcroft Road Stamford, CT 06926	380 Lake Avenue, Greenwich, CT 06830
Controller	Michael C. Costello	PBCC, 27 Waterview Drive Shelton, CT 06484	33 Bushnell, Madison, CT 06443
Assistant Treasure & Assistant Secretary	Alen F. Henock	PBI, One Elmcroft Road Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902
Assistant Secretary	Stephen D. Wayne	PBCC, 27 Waterview Drive Shelton, CT 06484	180 Glenbrook Road #8, Stamford, CT 06902
Assistant Secretary	Michelle C. Seideman	PBCC, 27 Waterview Drive Shelton, CT 06484	6 Washington Avenue, Westport, CT 06880
Assistant Secretary	John Walcott	PBCC, 27 Waterview Drive Shelton, CT 06484	

DIRECTORS

TITLE	DIRECTORS	BUSINESS ADDRESS	HOME ADDRESS
Chairman & CEO	Michael J. Critelli	PBI, One Elmcroft Road Stamford, CT 06926	39 Shield Road, Darien, CT 06820
Vice President Finance	Arlen F Henock	PBI, One Elmcroft Road Stamford, CT 06926	44 Talmage Lane, Stamford, CT 06902
Group President And Chief Venture Officer	Matthew S. Kissner	PBI, One Elmcroft Road Stamford, CT 06926	9 Huntington Avenue, Scarsdale, NY 10583
Executive V.P. and Chief Financial Officer	Bruce P. Nolop	PBI, One Elmcroft Road Stamford, CT 06926	1170 Fifth Avenue at 98th Street New York, NY 10029