

No. **C 54359**

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

Return to:

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

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

**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

Date

Title

Supv., State & Local Taxes

SEP 04 2004

Issued 08/02/2004

**Do Not Tape or Staple**

20041001669

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

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

**DIRECTORS**

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