

No. C 29018 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 Jan 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. PITNEY BOWES INC. MICHAEL JOHNSTON ONE ELMCROFT ROAD MSC 61-01 STAMFORD CT 06926-0700 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 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
PRESIDENT	MARC B LAUTENBACH	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
SECRETARY	AMY C CORN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
TREASURER	DEBBIE D SALCE	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	MICHAEL J ROTH	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	ANNE M BUSQUET	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	LINDA G ALVARADO	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	S DOUGLAS HUTCHESON	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	ROGER FRADIN	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	ANNE SUTHERLAND FUCHS	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	EDUARDO R MENASCE	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	DAVID B SNOW, JR.	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
DIRECTOR	DAVID L SHEDLARZ	ONE ELMCROFT ROAD	STAMFORD	CT	USA	06926-0700
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 29018		Signature: Barre5t S Johnson			Date: 01/16/2014	
		Name (type or print): Barre5t S Johnson			Title: Vice President	
Processed 01/16/2014		* Electronically provided signatures are accepted as original signatures.				