

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0158088
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: PITNEY BOWES, INC.
Company ID: 0158088
State of origin: Delaware
Formation date: 1/7/1946 12:00:00 AM
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Principal Office

3001 SUMMER STREET
STAMFORD, CT 06926

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	ANA CHADWICK	3001 SUMMER STREET , STAMFORD CT 06926
President	MARC B. LAUTENBACH	3001 SUMMER ST,STAMFORD,CT 06926
Secretary	DANIEL J GOLDSTEIN	3001 SUMMER ST,STAMFORD,CT 06926
Treasurer	DEBBIE D. SALCE	3001 SUMMER ST,STAMFORD,CT 06926
Vice President	ROBERTA MITTLEMAN	27 WATERVIEW DR, SHELTON CT 06484

Directors

Director	ANNE M BUSQUET	3001 SUMMER ST,STAMFORD,CT 06926
Director	ANNE SUTHERLAND FUCHS	3001 SUMMER ST,STAMFORD,CT 06926
Director	S DOUGLAS HUTCHESON	3001 SUMMER ST,STAMFORD,CT 06926
Director	MICHAEL I ROTH	3001 SUMMER ST,STAMFORD,CT 06926
Director	ROBERT M DUTKOWSKY	3001 SUMMER ST,STAMFORD,CT 06926
Director	LINDA S SANFORD	3001 SUMMER ST,STAMFORD,CT 06926
Director	DAVID L SHEDLARZ	3001 SUMMER ST,STAMFORD,CT 06926
Director	MARY J STEELE GUILFOILE	3001 SUMMER ST,STAMFORD,CT 06926
Director	SHEILA A STAMPS	3001 SUMMER ST,STAMFORD,CT 06926
Director	MARC B LAUTENBACH	3001 SUMMER ST,STAMFORD,CT 06926

Signatures

Signature	ROBERTA MITTLEMAN
Title	VICE PRESIDENT