



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

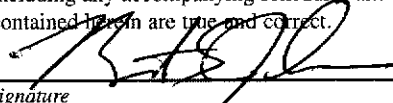
Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 66949		2. Name of Corporation PITNEY BOWES MANAGEMENT SERVICES, INC.			
3. Street Address Principal Business Office ONE ELMCROFT ROAD, WORLD HEADQUARTERS			City STAMFORD	State CT	Zip 06926-0700
4. Business Phone No. 203-351-7652		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island FACILITIES MANAGEMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name VINCENT DEPALMA			Vice President Name BARRET S. JOHNSON		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
Secretary Name AMY C. CORN			Treasurer Name HELEN SHAN		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVEN J. GREEN			Director Name BRUCE P. NOLOP		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
Director Name HELEN SHAN			Director Name		
Street Address ONE ELMCROFT ROAD			Street Address		
City STAMFORD	State CT	Zip 06926-0700	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
3000	COMMON	.01	Number of Shares	Class/Series	Par Value
			100	COMMON	.01
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **JAN 29 2008**
By: **1798403**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature  Date **1/16/08**
Print or Type Name **BARRET S. JOHNSON**
Title **VICE PRESIDENT**

PITNEY BOWES MANAGEMENT SERVICES, INC.
OFFICERS & DIRECTORS

66949

Terms of Office through 5/2008

<u>NAME</u>	<u>TITLE</u>
Vincent De Palma	President
Barret S. Johnson	Vice President
Helen Shan	Vice President and Treasurer
David Adam	Vice President
Amy C. Corn	Secretary
Patricia M. Johnson	Assistant Secretary

DIRECTORS

Bruce P. Nolop
Steven J. Green
Helen Shan

Business Address:

Pitney Bowes Management Services, Inc.
C/O Pitney Bowes Inc.
World Headquarters, One Elmcroft Road
Stamford, CT 06926-0700

8/6/07

FILED

JAN 23 2008

By 1798403