



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 2009

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. 314561		2. Name of Corporation Pitney Bowes Software Inc.			
3. Street Address Principal Business Office One Elmcroft Road			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 Development, marketing and sale of software and services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS (NO ATTACHMENT RECEIVED)					
President Name Michael J. Hickey			Vice President Name Barret S. Johnson		
Street Address 1 Global View			Street Address 1 Elmcroft Road		
City Troy	State NY	Zip 12180	City Stamford	State CT	Zip 06926-0700
Secretary Name Amy C. Corn			Treasurer Name Helen Shan		
Street Address 1 Elmcroft Road			Street Address 1 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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael J. Hickey			Director Name Michael Monahan		
Street Address 1 Global View			Street Address 1 Elmcroft Road		
City Troy	State NY	Zip 12180	City Stamford	State CT	Zip 06926-0700
Director Name Helen Shan			Director Name		
Street Address 1 Elmcroft Road			Street Address		
City Stamford	State CT	Zip 06926-0700	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	1.00

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	1-30-09
Check No.	08554864
By:	MNC
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	1/27/09
Barret S. Johnson	
Print or Type Name	
Vice President	
Title	