

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

25894

FIRST: The name of the corporation is Pitney Bowes Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale, leasing, & service of mailing & business machines.

FOURTH: If foreign corporation, address of its principal office
100 West Tenth Street Wilmington, Delaware 19898

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 Westminister Street Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
see	Director	
schedule	Director	
attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600,000	Preferred	-	\$50.00
60,000,000	Common	-	\$2.00
5,000,000	Preference	-	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,248	Preferred	-	\$50.00
35,902,753	Common	-	\$2.00
1,595,505	Preference	-	NO PAR

Dated: February 15 1985

Pitney Bowes Inc.
(Name of Corporation)

MAY 22 1985

By: A.A. Crystal

Title: Vice President - Treasurer

RECEIVED MAR 1985

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CORPORATE OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George B. Harvey	Chairman, President & Chief Executive Officer	313 Wahackme Rd., New Canaan, Ct.
Carmine F. Adimando	Vice President-Controller	32 Copper Kettle Rd., Trumbull, Ct.
James L. Bast	President and Chief Executive Officer	120 Pheasant Run, Wilton, Ct.
Marc C. Breslawsky	Dictaphone Corporation	164 Eleven Levels Rd., Ridgefield, Ct.
Allan A. Crystal	General Mgr.-Facsimile Sys./Vice President-	2 Trailing Rock Lane, Westport, Ct.
Edward M. Harris, Jr.	Finance & Administration	337 Hollow Tree Ridge Rd., Darien, Ct.
Hiro R. Hiranandani	Vice President-Treasurer	7 LaVilla Place, Wilton, Ct.
Robert C. Lawrence, Jr.	Vice President, Secretary & General Counsel	Oakwood Lane, Greenwich, Ct.
Thomas R. Loemker	Group Vice President-P.B. Bus. Sys. Int'l.	50 Sunnie Holme Dr., Fairfield, Ct.
Thomas F. McGarry	Vice President-Bus. Sys.	20 Ridgcrest Rd., Stamford, Ct.
Harry W. Neinstedt	President-P.B. Business Sys.	25 Quail Ridge Rd., Wilton, Ct.
Robert C. Pascal	Vice President-Corporate Communications	49 Leeuwarden Rd., Darien, Ct.
Robert C. Rugen	President-P.B. Financial Services	188 Van Rensselaer Ave., Stamford, Ct.
Carole St. Mark	Group Vice President-P.B. Bus. Sys.-Marketing Gr.	104 Kings Hwy., North Westport, Ct.
Elton R. Vogel	Vice President-Employee Relations	432 Old Post Rd., Fairfield, Ct.
	Vice President-Corporate Planning & Director	
	President P.B. Business Supplies	

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Fred T. Allen	338 Stanwich Rd., Greenwich, Ct.
Colin G. Campbell	269 High Street, Middletown, Ct.
Samuel C. Casey	Rancho de los Caballeros, Wickenburg, Az.
Donald W. Davis	514 Shuttle Meadow Ave., New Britain, Ct.
John C. Emery, Jr.	107 Long Neck Point Rd., Darien, Ct.
George B. Harvey	313 Wahackme Rd., New Canaan, Ct.
David T. Kimball	Point Rd., Wilson Point, Norwalk, Ct.
Denis F. Mullane	82 Stoney Drive, West Hartford, Ct.
Eleanor H. Norton	10 9th St., S.E., Washington, D.C.
Frederick C. Smith	6320 Mad River Rd., Dayton, Ohio
Arthur R. Taylor	945 East Ave., Mantoloking, N.J.
Julia M. Walsh (Mrs.)	5001 Milwood Lane, N.W., Washington, D.C.
Kendrick R. Wilson, Jr.	Shagbark Rd., Wilton Point, South Norwalk, Ct.

Business Address

Pitney Bowes Inc.
 Walter H. Wheeler Jr. Drive
 Stamford, Ct. 06926-0700