



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000025894

2. Name of Corporation Pitney Bowes Inc.

3. Street Address Principal Business Office:

No. and Street: 27 WATERVIEW DRIVE

City or Town: SHELTON

State: CT

Zip: 06484

Country: USA

4. Business Phone No.

2039226801

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

333900

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE, SERVICE AND LEASING OF BUSINESS MACHINES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARC B LAUTENBACH	3001 SUMMER STREET STAMFORD, CT 06926 USA
TREASURER	DEBBIE D SALCE	3001 SUMMER ST

		STAMFORD, CT 06926 USA
SECRETARY	DANIEL J GOLDSTEIN	3001 SUMMER ST STAMFORD, CT 06926 USA
VICE PRESIDENT	ROBERTA MITTLEMAN	27 WATERVIEW DR SHELTON, CT 06484 USA
VICE PRESIDENT	JOSEPH CATAPANO	27 WATERVIEW DR SHELTON, CT 06484 USA
VICE PRESIDENT	WILLIAM A BORRELLE	3001 SUMMER ST STAMFORD, CT 06926 USA
VICE PRESIDENT	JASON DIES	3001 SUMMER ST STAMFORD, CT 06926 USA
VICE PRESIDENT	JOSEPH SCHMITT	3001 SUMMER ST STAMFORD, CT 06926 USA
EXEC VICE PRESIDENT	LILA SNYDER	3001 SUMMER ST STAMFORD, CT 06926 USA
EXEC VICE PRESIDENT	CHRISTOPH STEHMANN	3001 SUMMER ST STAMFORD, CT 06926 USA
EXEC VICE PRESIDENT AND CFO	STANLEY J SUTULA III	3001 SUMMER ST STAMFORD, CT 06926 USA
VICE PRESIDENT	JOHNNA G TORSONE	3001 SUMMER ST STAMFORD, CT 06926 USA
SENIOR VICE PRESIDENT	JAMES FAIRWEATHER	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	ANNE M BUSQUET	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	ROBERT M DUTKOWSKY	3001 SUMMER ST STAMFOD, CT 06926 USA
DIRECTOR	ANNE SUTHERLAND FUCHS	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	S DOUGLAS HUTCHESON	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	MARC B LAUTENBACH	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	MICHAEL I ROTH	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	LINDA S SANFORD	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	DAVID L SHEDLARZ	3001 SUMMER ST STAMFORD, CT 06926 USA
DIRECTOR	MARY B GUILFOILE	3001 SUMMER ST STAMFORD, CT 06926 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	480,000,000.00	323337912
PNP		\$0.0000	5,000,000.00	0
PWP		\$50.0000	600,000.00	0

9. 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.

Signed this 30 Day of January, 2020 at 10:13:41 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERTA MITTLEMAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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