

**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024**1. Corporate ID No.** 000025894**2. Name of Corporation** Pitney Bowes Inc.**3. Street Address Principal Business Office:**No. and Street: 3001 SUMMER STREETCity or Town: STAMFORDState: CTZip: 06926Country: USA**4. Business Phone No.**2039226072**5. State of Incorporation**State: DE**NAICS CODE**

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**SALES, SERVICE, LEASING**7. Names and Addresses of the Officers and Directors:****All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	DEBORAH D PFEIFFER	10110 I STREET OMAHA, NE 68127 USA
TREASURER	GEOFF KUPFERSCHMID	3001 SUMMER STREET STAMFORD, CT 06926 USA
SECRETARY	LAUREN FREEMAN-BOSWORTH	3001 SUMMER STREET STAMFORD, CT 06926 USA
AUTHORIZED PERSON	ROBERTA MITTLEMAN	27 WATERVIEW DRIVE SHELTON, CT 06484 USA
DIRECTOR	SHEILA A STAMPS	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	MARY J STEELE GUILFOILE	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	STEVEN D BRILL	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	DARRELL THOMAS	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	MILENA ALBERTI-PEREZ	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	KATIE MAY	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	KURT WOLF	3001 SUMMER STREET STAMFORD, CT 06926 USA
DIRECTOR	TODD EVERETT	3001 SUMMER STREET 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	480000000
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 29 Day of April, 2024 at 10:49:23 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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