

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90850 018 ***150.00

DOCUMENT # F96000003254

1. Entity Name
PITNEY BOWES DOCSENSE, INC.



Principal Place of Business
**WORLD HEADQUARTERS
ONE ELMCROFT ROAD
STAMFORD CT 06926-0700**

Mailing Address
**WORLD HEADQUARTERS
C/O PBI CORP. TAX DEPT., MSC 6101
STAMFORD CT 06926-0700**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3161772**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **P SCHUMACHER, KARL H**
STREET ADDRESS **11 SANDHOPPER TRAIL**
CITY-ST-ZIP **WESTPORT CT 06880**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **C BAXERDALE, BRIAN M**
STREET ADDRESS **421 GOVERNORS LANE**
CITY-ST-ZIP **FAIRFIELD CT 06430-2107**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VCFO NOLOP, BRUCE P**
STREET ADDRESS **1170 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10029**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S CORN, AMY C**
STREET ADDRESS **8 COLONIAL COURT**
CITY-ST-ZIP **NEW CANAAN CT 06840**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **AS JOHNSON, PATRICIA M**
STREET ADDRESS **97 TUDOR RIDGE**
CITY-ST-ZIP **STRATFORD CT 06614**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **T BOKIDES, DESSA M**
STREET ADDRESS **380 LAKE AVENUE**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: **ARLEN F. HENOCK** ASST. TREASURER *2/25/03* **203-351-7652**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

attachment 90040833
#F9600000325

PITNEY BOWES DOCSENSE, INC.
Formerly ALYSIS

OFFICERS & DIRECTORS

Terms of Office 5/2003

<u>NAME</u>	<u>TITLE</u>	<u>SS#:</u>	<u>ADDRESS</u>
Brian M. Baxendale	Chairman	049-86-6027	421 Governors Lane, Fairfield, CT 06430-2107
Karl H. Schumacher	President	116-40-5483	11 Sandhopper Trail, Wesport, CT 06880
Bruce P. Nolop	Executive Vice President and Chief Financial Officer	504-56-3986	1170 Fifth Avenue, New York, NY 10029
Amy C. Corn	Secretary	086-46-4571	8 Colonial Court, New Canaan, CT 06840
Patricia M. Johnson	Assistant Secretary	043-46-8727	110 Roberton Crossing Fairfield, CT 06825
Dessa M. Bokides	Treasurer	518-86-9793	380 Lake Avenue, Greenwich, CT 06830
Arlen F. Henock	Assistant Treasurer	075-46-8919	44 Talmadge Lane, Stamford, CT 06905

DIRECTORS

Brian M. Baxendale
Bruce P. Nolop
Karl H. Schumacher

Business Address

c/o Pitney Bowes Inc.
World Headquarters
One Elmcroft Road, MSC 6101
Stamford, CT 06926-0700

1/14/03