

1 of 2

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB -2 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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
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01062004 No Chg-P CR2E034 (10/03) 2/2

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-3161772	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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, 2004 Fee will be \$550.00**

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

U00000030928
02/04/04-80128-017 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHUMACHER, KARL H 11 SANDHOPPER TRAIL WESTPORT, CT 06880
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BAXERDALE, BRIAN M 421 GOVERNORS LANE FAIRFIELD, CT 064302107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NOLOP, BRUCE P 1170 FIFTH AVENUE NEW YORK, NY 10029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORN, AMY C 8 COLONIAL COURT NEW CANAAN, CT 06840
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, PATRICIA M 97 TUDOR RIDGE STRATFORD, CT 06614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOKIDES, DESSA M 380 LAKE AVENUE GREENWICH, CT 06830

DO NOT WRITE IN THIS SPACE

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 all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARLEN F. HENOCK
ASST. TREASURER-TAXES
Date

1/26/04
Daytime Phone #

PITNEY BOWES DOCSENSE, INC.
Formerly ALYSIS

OFFICERS & DIRECTORS

Terms of Office 5/2004

<u>NAME</u>	<u>TITLE</u>	<u>SS#:</u>	<u>ADDRESS</u>
Leslie Abi-Karam	President	062-54-6795	61 Overlook Drive, Ridgefield, CT 06877
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
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

DIRECTORS

Leslie Abi-Karam
Bruce P. Nolop
Arlen F. Henock

Business Address

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

8/22/03