



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

FORM L-2 Reporting For Calendar Year 2009

ELEC RECEIVED FEB 16 2010

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532) Website: www.elec.state.nj.us

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Amendment []

Name of Represented Entity Pitney Bowes

Business Address 1 Elmcroft Road

City Stamford State CT Zip Code 06926-0070

*(Area Code) Telephone Number 203-351-6633

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm Sterns & Weinroth, P.C.

Business Address 50 W. State Street, Suite 1400, P. O. Box 1298

City Trenton State NJ Zip Code 08607-1298

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

Sterns & Weinroth, P.C. Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

Pitney Bowes Print Full Name of Represented Entity

By: Richard J. Van Wagner Print Full Name

By: Leigh Walton Vice President, State Gov. Affairs Print Full Name/Title

Signature [Signature]

Signature [Signature]

Date 1-22-10

Date 1-26-10