Edgar Filing: PITNEY BOWES INC /DE/ - Form 4

Check this box if no longer subject 0 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF section 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section any continue. Section 17(a) of the Public Utility Holding Company Act of 1940 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person 1 (b). (Print or Type Responses) 1. Name and Address of Reporting Person 2 (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) ELMCROFT ROADONE (Street) 4. If Amendment, Date Original Filed(Month/Day/Year) 4. If Amendment, Date Original Filed(Month/Day/Year) 4. Securities Acquired 5. Amount of STAMFORD, CT 06926 (City) (State) (Zip) Table 1 - Non-Derivative Securities Acquired 5. Amount of (Month/Day/Year) 2. Transaction 1 (Month/Day/Year) 2. Transaction 2. Code (D) (Month/Day/Year) 2. Transaction 2. Code (D) (Month/Day/Year) 2. Transaction Date 2. Deemed 3. (State) (Month/Day/Year) 2. Transaction 2. Code (D) (Month/Day/Year) 2. Transaction Date 2. Deemed 3. (State) (Month/Day/Year) 2. Transaction Date 2. Deemed 3. (City) (State) (City) (Instr. 3. (Instr. 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Code (D) Beneficially (D) or Beneficially Owneel (Instr. 4.) (Instr. 5. and 4.) (Instr. 5. Amount of D	PITNEY BO	WES INC /DE/											
FORM 4 UNITED STATES SECURITES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB 2235-028 Check this box is no longer subject to Section 16. Form 4 or Form 5 obligations may continue. Section 17(a) of the CHANGES IN BENEFICIAL OWNERSHIP OF Form 4 or Form 5 obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 16(b). STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Exprise: January 3 200 Estimated average burden hours per response Filed pursuant to Section 16(a) of the Securities Exchange Act of 1935, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 16(b). States and to fee per section (a)(b) of the Investment Company Act of 1935 or Section 17(a) of the Public Utility Holding Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (b) of the Investment Company Act of 1935 or Section (c) (First) (Middle) 3. Date of Farliest Transaction (Month/Day/Year) S. Relationship of Reporting Person (c) (First) (Middle) 3. Date of Farliest Transaction (Month/Day/Year) Director (C) Director (C) (C) (State) Director (C) (C) (State) Director (C) (C) (State) Director (C) (C) (State) Director (C) (C) (C) (C) (C) (C) (C) (C) (C) (C)		2005											
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Washington, D.C. 20549Number: 3235-028Check this box if no longer subject to Section 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESLanuary 3 200Statement of colspan="2">Changes IN BENEFICIAL OWNERSHIP OF Form 4 or Form 5STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16.Subject to SECURITIESSubject to Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 16).Number: 3235-028Form 4 or Form 5Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, abligations and continue.Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 16).(Print or Type Responses)1. Name and Address of Reporting Person*.S. Lissuer Name and Ticker or Trading SymbolS. Relationship of Reporting Person(s) to Issuer(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Street)4. If Amendment, Date Original Filed(Month/Day/Year)6. Individual or Joint/Group Filing(Check Applicable Line) -X_Form filed by More than One Reporting Person(City)(State)(Zip)Table 1 - Non-Derivative Securites Acquired, Disposed of or Beneficially Owned -X_Form filed by More than One Reporting Person(City)(State)(Zip)Table 1 - Non-Derivativ	FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									PPROVAL			
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Common $02/17/2005$ P 500 A ϕ 1,500 D Stock 0 <td< td=""><td>Stock</td><td>02/17/2005</td><td></td><td></td><td>Р</td><td>300</td><td>А</td><td>46.5</td><td>1,500</td><td>D</td><td></td></td<>	Stock	02/17/2005			Р	300	А	46.5	1,500	D			
Common 76.3767 I (1) By 401(k) Stock 76.3767 I (1) Plan									76.3767	I <u>(1)</u>	By 401(k) Plan		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Date

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MAYES MICHELE COLEMAN ONE ELMCROFT ROADONE ELMCROFT ROAD STAMFORD, CT 06926			SVP and General Counsel				
Signatures							
Signed by Patricia M. Johnson under Power of Attorney Agreem		02/17/2005					

**Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Shares are held indirectly through the Pitney Bowes Inc. 401(k) Plan and its related excess plan.

Remarks:

Date of Original should have been 5/30/2004

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.