SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Ad O'Hara Jol	2. Date of Event Requiring Stater (Month/Day/Yea	ment	3. Issuer Name and Ticker or Trading Symbol PITNEY BOWES INC /DE/ [PBI]							
(Last)	(First)	(Middle)	04/11/2011			tionship of Reporting Pers all applicable) Director	10% Own	er (Mor	. If Amendment, Date of Original Filed Wonth/Day/Year) 14/19/2011	
WORLD HEADQUARTERS ONE ELMCROFT ROAD					X	Officer (give title below) EVP&President, PB S	Other (spe below) Software S	App	6. Individual or Joint/Group Filing (Check Applicable Line)	
(Street)								X	Person	y one reporting
STAMFORD	СТ	06926							Form filed b Reporting F	y More than One Person
(City)	(State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)						int of Securities ially Owned (Instr. 4)	1		4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock						1,415.3415	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4) 2. Date Exercisal: Expiration Date (Month/Day/Year)			ite	3. Title and Amount of Securit Underlying Derivative Securit 4)			4. Conversion or	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title	3	Amount or Number of Shares	Exercise Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	

Explanation of Responses:

Remarks:

On May 17, 2011, the Company discovered through a routine account reconciliation that, prior to his becoming a Reporting Person, Mr. O'Hara's stock account had been under-credited by 645 shares in connection with tax withholding on newly vested shares. On May 20, 2011, the Company confirmed that Mr. O'Hara would be credited with an additional 9.748814 shares in connection with the dividend reinvestment that should have occurred with respect to the original 645 shares.

Amy C. Corn-POA for John E.	05/20/2011		
<u>O'Hara</u>	03/20/2011		
** Signature of Reporting Person	Date		

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

 * If the form is filed by more than one reporting person, see Instruction 5 (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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.