

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of the Securities  
Exchange Act of 1934**

**September 17, 2007**

Date of Report (Date of earliest event reported)

**Pitney Bowes Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**1-3579**

(Commission file number)

**06-0495050**

(I.R.S. Employer  
Identification No.)

**World Headquarters**

**1 Elmcroft Road**

**Stamford, Connecticut 06926-0700**

(Address of principal executive offices)

**(203) 356-5000**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS;  
ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN  
OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN  
OFFICERS**

On September 17, 2007, Michele Coleman Mayes, Senior Vice President and General Counsel of Pitney Bowes Inc. (the "Company"), notified the Company of her decision to resign as an officer and employee to take a senior management position with The Allstate Corporation.

**ITEM 7.01 REGULATION FD**

A copy of the press release announcing the resignation of Michele Coleman Mayes, Senior Vice President and General Counsel, is furnished as Exhibit 99.1 to this Form 8-K and incorporated herein by reference.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS**

(d) Exhibits

99.1 Pitney Bowes Press Release dated September 21, 2007

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**Pitney Bowes Inc.**

September 21, 2007

/s/Amy C. Corn  
Amy C. Corn  
Vice President, Secretary and Chief Governance  
Officer

**Company Contact:**

Matthew Broder  
VP, External Communications  
Pitney Bowes Inc.  
203 351 6347

[www.pb.com](http://www.pb.com)

FOR IMMEDIATE RELEASE

**General Counsel Michele Coleman Mayes**

**Leaving Pitney Bowes**

STAMFORD, Conn., September 21, 2007 – Pitney Bowes Inc. (NYSE:PBI) announced today that Senior Vice President and General Counsel Michele Coleman Mayes is leaving the company to take a senior management position with The Allstate Corporation (NYSE:ALL).

Mayes joined Pitney Bowes in 2003 in her current position, overseeing a team of about one hundred attorneys and staff. In addition to being responsible for the legal affairs of the company, she also oversees the government affairs group, the office of the corporate secretary, and its corporate governance function, which includes environmental health and safety, and global ethics and business practices.

“Michele has been a good friend and trusted advisor during her tenure at Pitney Bowes,” said President and Chief Executive Officer Murray Martin. “She has made innumerable contributions to the company across a broad spectrum of business issues, and we have benefited tremendously from her experience and insight.”

“I have thoroughly enjoyed working with the Pitney Bowes team. I have been enriched both professionally and personally, and I have great respect for this wonderful company,” Mayes said. “Pitney Bowes is a leader in so many ways, and that reputation for leadership is well-deserved.”

Martin said the company will name a new general counsel in the near future.

### **About Pitney Bowes**

Pitney Bowes is a mailstream technology company that helps organizations manage the flow of information, mail, documents and packages. Our 35,000 employees deliver technology, service and innovation to more than two million customers worldwide. The company was founded in 1920 and annual revenues now total \$5.9 billion. More information is available at [www.pb.com](http://www.pb.com).

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