

PITNEY BOWES INC /DE/
Form 8-A12B
November 27, 2012

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-A

**FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR 12(g) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Pitney Bowes Inc.

(Exact name of registrant as specified in its charter)

Delaware
(Jurisdiction of Incorporation
or Organization)

1 Elmcroft Road
Stamford, Connecticut
(Address of Principal Executive Offices)

06-0495050
(I.R.S. Employer
Identification No.)

06926-0700
(Zip Code)

Securities to be registered pursuant to Section 12(b) of
the Act:

Title of each class
to be so registered

5.25% Notes Due 2022

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. x

Name of each exchange on which
each class is to be registered

New York Stock Exchange

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. o

Securities Act registration statement file number to which this form relates: **333-176957**

Securities to be registered pursuant to Section 12(g) of the Act:

None
(Title of Class)

INFORMATION REQUIRED IN REGISTRATION STATEMENT

Item 1. Description of Registrant's Securities to be Registered.

Pitney Bowes Inc. (the Registrant) registers hereunder its 5.25% Notes Due 2022 (the Notes). For a description of the securities to be registered hereunder, reference is made to the information under the heading Description of Debt Securities of the Registrant's Prospectus dated September 22, 2011 (Registration No. 333-176957), as supplemented by the information under the heading Description of the Notes in the Registrant's related Prospectus Supplement, dated November 19, 2012, filed by the Registrant with the Securities and Exchange Commission on November 20, 2012. Such information is incorporated herein by reference and made a part of this registration statement in its entirety.

Item 2. Exhibits.

Exhibit Number	Description of Exhibit
4.1	Senior Debt Indenture, dated as of February 14, 2005, by and between the Registrant and Citibank N.A., as trustee (incorporated by reference to Exhibit 4(a) to the Registrant's Form S-3 filed June 18, 2008).
4.2	First Supplemental Indenture, dated as of October 23, 2007, by and among the Registrant, The Bank of New York Mellon, successor to The Bank of New York, as successor trustee, and Citibank N.A., as resigning trustee (incorporated by reference to Exhibit 4.1 to the Registrant's Form 8-K filed October 24, 2007).
4.3*	Officers' Certificate establishing the terms of the Notes, dated November 27, 2012.
4.4*	Specimen of 5.25% Senior Notes Due 2022.
99.1	Prospectus relating to the Notes, filed by the Registrant on November 20, 2012 (Registration No. 333-176957).
* To be filed as an exhibit to a Current Report on Form 8-K and incorporated by reference herein.	

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

PITNEY BOWES INC.

Date: November 27, 2012

By: /s/ Helen Shan

Name: Helen Shan

Title: Vice President, Finance and Treasurer

EXHIBIT INDEX

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