PITNEY BOWES INC /DE/
Form 8-K
November 13, 2007

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

FORM 8-K

Current Report

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

November 12, 2007, (November 9, 2007)
Date of Report (Date of earliest event reported)

Pitney Bowes Inc.
(Exact name of registrant as specified in its charter)

Delaware	**1-3579**	**06-0495050**
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(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))

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

On November 9, 2007, the Board of Directors of Pitney Bowes Inc. (Pitney Bowes) elected Anne M. Busquet as a new director of Pitney Bowes effective immediately. She was elected to the class of Pitney Bowes directors whose terms expire at the 2009 annual meeting of stockholders. The Board of Directors increased in size from thirteen to fourteen directors and Ms. Busquet joined the Pitney Bowes Board of Directors to fill the resulting vacancy.

Ms. Busquet, 57, is a principal of AMB Advisors, LLC, an independent consulting firm. Previously she was the chief executive officer of IAC Local & Media Services, a division of IAC/Interactive Corp., an internet commerce conglomerate. She is also a director of Blyth, Inc.

When Ms. Busquet joins the Pitney Bowes Board of Directors, she will also be joining the Corporate Responsibility Committee of the Pitney Bowes Board of Directors.

ITEM 7.01. REGULATION FD

A copy of the press release announcing the election of Anne M. Busquet to the Board of Directors of Pitney Bowes 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 November 12, 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.

November 12, 2007

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