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

July 9, 2012 (July 9, 2012)
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 Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) Appointment of Director

On July 9, 2012, the Board of Directors (the "Board") of Pitney Bowes Inc. (the "Company"), upon the recommendation of the Governance Committee of the Board, expanded the number of directors of the Board to 13 and appointed S. Douglas Hutcheson as a new director in accordance with the Company's Amended and Restated By-laws. Mr. Hutcheson will serve as a director effective immediately until the next annual meeting of the Company's stockholders in 2013 or his earlier death, resignation or removal. The Board of Directors of Pitney Bowes Inc. also appointed Mr. Hutcheson to serve as a member of the Audit and the Finance Committees.

Mr. Hutcheson will receive compensation as a non-employee director in accordance with the Company's non-employee director compensation practices described in the Company's annual proxy statement filed with the Securities and Exchange Commission on March 23, 2012.

ITEM 7.01. REGULATION FD

A copy of the press release announcing the appointment of Mr. Hutcheson 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 July 9, 2012

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 hereunto duly authorized.

Pitney Bowes Inc.

July 9, 2012

/s/ Amy C. Corn

Amy C. Corn

Vice President, Secretary and Chief Governance Officer

EXHIBIT 99.1



Company Contact:
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VP, External Communications
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S. Douglas Hutcheson Elected a Director of Pitney Bowes

STAMFORD, Conn., July 9, 2012 – Pitney Bowes Inc. (NYSE: PBI) announced today that S. Douglas Hutcheson has been elected a director of the corporation, effective July 9, 2012.

Hutcheson is President, CEO, and a member of the board of directors of Leap Wireless International, Inc. (Nasdaq: LEAP), a San Diego-based company that provides wireless services and devices to approximately six million customers in the United States through its Cricket brand. Hutcheson joined Leap Wireless as a founding member of its management team in 1998. Prior to assuming his current position, he served as chief financial officer from 2002-05.

"We are pleased to have Doug Hutcheson join our Board of Directors," said Chairman, President and CEO Murray Martin. "As we transition more of our products and services to the cloud, we look forward to benefiting from his insights and expertise in developing and executing successful wireless strategies."

Hutcheson's term expires at the 2013 annual meeting, when he will stand for re-election.

About Pitney Bowes:

Delivering more than 90 years of innovation, Pitney Bowes provides software, hardware and services that integrate physical and digital communications channels. Long known for making its customers more productive, Pitney Bowes is increasingly helping other companies grow their business through advanced customer communications management. Pitney Bowes is a $5.3 billion company and employs 29,000 worldwide. Pitney Bowes: Every connection is a new opportunity™. www.pb.com.

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