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

September 29, 2025
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.)

Address:	**3001 Summer Street,**	**Stamford,**	**Connecticut**	**06926**
Telephone Number:	**(203) 356-5000**			

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))

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

Title of Each Class	Trading Symbol(s)	Name of Each Exchange on Which Registered
Common Stock, $1 par value per share	PBI	New York Stock Exchange
6.70% Notes due 2043	PBI.PRB	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).
Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Securities Act. ☐

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On September 29, 2025, Milena Alberti-Perez resigned from the Board of Directors of Pitney Bowes Inc. (the "Company"), effective immediately. Ms. Alberti-Perez's resignation was not the result of any dispute or disagreement with the Company on any matter relating to the operations, policies or practices of the Company.

ITEM 7.01 REGULATION FD DISCLOSURE

On October 3, 2025, the Company issued a press release announcing Ms. Alberti-Perez's resignation from the Board of Directors of the Company. A copy of the press release is furnished hereto as Exhibit 99.1 and incorporated into this Item 7.01 by reference.

The information in this Item 7.01 of Form 8-K, including the accompanying Exhibit 99.1, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), or otherwise subject to the liability of such section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, regardless of the general incorporation language of such filing, except as shall be expressly set forth by specific reference in such filing.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.1	Press Release of the Company, dated October 3, 2025, regarding Board Transition
104	The cover page of Pitney Bowes Inc.'s Current Report on Form 8-K, formatted in Inline XBRL.

SIGNATURES

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

Pitney Bowes Inc.

By: /s/ Lauren Freeman-Bosworth
Name: Lauren Freeman-Bosworth
Title: Executive Vice President, General Counsel and Corporate Secretary

Date: October 3, 2025

Exhibit 99.1

Press Release

Pitney Bowes Announces Election of Brent Rosenthal as Independent Chair of its Board of Directors

Thanks Milena Alberti-Perez for Her Leadership as Independent Chair and Numerous Contributions to the Company's Successful Turnaround

STAMFORD, Conn.--(BUSINESS WIRE)—October 3, 2025 --Pitney Bowes Inc. (NYSE: PBI) ("Pitney Bowes" or, the "Company"), a technology-driven products and services company that provides SaaS shipping solutions, mailing innovation, and financial services to clients around the world, today announced that its Board of Directors (the "Board") has elected Brent Rosenthal as its new independent Chair, effective immediately. Mr. Rosenthal succeeds Milena Alberti-Perez, who served with distinction as independent Chair and, prior to that, as a highly engaged independent director during the Company's successful multi-year turnaround. Ms. Alberti-Perez, who currently serves on the boards of directors of organizations such as National Public Radio, Inc. and Scholastic Corp. (NASDAQ: SCHL), decided to step down from the Pitney Bowes Board to focus on new opportunities within the media sector and adjacent industries.

Mr. Rosenthal commented:

"On behalf of our Board and everyone at Pitney Bowes, I want to thank Milena for her enormous contributions over the past two-and-a-half-years. Milena joined the Board when the Company was at a pivotal crossroads in 2023. She immediately began working with other independent directors to drive financial changes, operational improvements and a strategic repositioning of the enterprise. As a result of these efforts, we are now a stronger and more focused Pitney Bowes that is driving greater value for clients, partners and shareholders. I am honored to take the baton from Milena at this exciting point in time."

Ms. Alberti-Perez added:

"I am proud to have played a role in the successful turnaround of this historic Company, which is now on very strong footing and possesses many tailwinds for long-term success. I wish the Board, the management team and the thousands of devoted Pitney Bowes employees the very best as they move forward. As a stockholder of the Company, I look forward to watching the Company build on its significant momentum. Pitney Bowes has a very bright future."

Additional details pertaining to today's announcements will be filed with the Securities and Exchange Commission on a Form 8-K.

Brent Rosenthal Biography

Mr. Rosenthal is a seasoned investor and public company director with more than 30 years of experience with technology, media and telecom companies. He is the Founder of Mountain Hawk Capital Partners, LLC, an investment fund focused on small and microcap equities. Mr. Rosenthal possesses extensive experience in board leadership roles for public companies going through periods of growth, transformation and leadership change. He currently serves on the boards of directors of Horizon Kinetics

Corporation (OTC:HKHC), Syntec Optics Holdings, Inc. (NASDAQ:OPTX) and several Puerto Rico closed-end mutual funds, where he is the Lead Independent Director. Earlier in his career, Mr. Rosenthal was a Partner in affiliates of W.R. Huff Asset Management, an employee-owned investment manager, where he worked from 2002 to 2016. Prior to that, Mr. Rosenthal was director of mergers and acquisitions for RSL Communications Ltd. and served emerging media companies for Deloitte & Touche LLP. Mr. Rosenthal earned his B.S. from Lehigh University and M.B.A. from the S.C. Johnson Graduate School of Management at Cornell University and is also an inactive Certified Public Accountant.

About Pitney Bowes

Pitney Bowes (NYSE: PBI) is a technology-driven products and services company that provides SaaS shipping solutions, mailing innovation, and financial services to clients around the world – including more than 90 percent of the Fortune 500. Small businesses to large enterprises, and government entities rely on Pitney Bowes to reduce the complexity of sending mail and parcels. For the latest news, corporate announcements, and financial results, visit www.pitneybowes.com/us/newsroom. For additional information, visit Pitney Bowes at www.pitneybowes.com.

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