PITNEY BOWES INC /DE/

Form 4

February 03, 2016

FORM 4

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

OMB Number: 3235-0287

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OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

0.5

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

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D

D

D

D

53,135

57,251

55,619

57,892

See Instruction 1(b).

Common

Common

Common

Common

Stock

Stock

Stock

Stock

02/02/2016

02/02/2016

02/02/2016

02/02/2016

(Print or Type Responses)

TORSONE JOHNNA G Sym			Name and				5. Relationship of Reporting Person(s) to Issuer		
(Last) 3001 SUMM	(First) (M	Middle) 3. Date of (Month/D	3. Date of Earliest Transaction (Month/Day/Year) 02/02/2016			,	(Check all applicable) Director 10% Owner Officer (give title Other (specify below) EVP/Chief HR Officer		
STAMFORI	(Street) O, CT 06926		ndment, Da nth/Day/Year	_	1		6. Individual or Jo Applicable Line) _X_ Form filed by M Person	•	rson
(City)	(State)	(Zip) Tabl	e I - Non-I	Derivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securion(A) or Di (Instr. 3,	(A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/02/2016		M	1,928	A	\$ 0	53,780	D	

F

M

F

M

645

4,116

1,632

2,273

D

A

17.28

\$0

\$0

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Common Stock	02/02/2016	F	792	D	\$ 17.28	57,100	D	
Common Stock						829.3281	I	By 401(k)
Common Stock						7,000	I	Owned by Spouse

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Unit	\$ 0	02/02/2016		M	1,928	02/02/2016(1)	<u>(1)</u>	Common Stock	1,928
Restricted Stock Unit	\$ 0	02/02/2016		M	4,116	02/02/2016(2)	(2)	Common Stock	4,116
Restricted Stock Unit	\$ 0	02/02/2016		M	2,273	02/02/2016(3)	(3)	Common Stock	2,273

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
TORSONE JOHNNA G 3001 SUMMER STREET STAMFORD, CT 06926			EVP/Chief HR Officer				

Reporting Owners 2

Signatures

Laurie Bellocchio - POA for Johnna Torsone 02/03/2016

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The last of four traunches vested.
- (2) The third off four vesting traunches vested, leaving 4,115 to vest on 2/7/2017.
- (3) The second of three vesting traunches vested, leaving 2,275 to vest on 2/7/2017.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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