## Edgar Filing: PITNEY BOWES INC /DE/ - Form 4

PITNEY BOWES INC /DE Form 4 February 10, 2016	/			
FORM 4 UNITED Check this box if no longer subject to Section 16. Form 4 or Form 5 Filed p	W EMENT OF CHA ursuant to Section 7(a) of the Public	URITIES AND EXCHANGE Vashington, D.C. 20549 ANGES IN BENEFICIAL OV SECURITIES 16(a) of the Securities Exchar Utility Holding Company Act Investment Company Act of 1	WNERSHIP OF nge Act of 1934, of 1935 or Section	OMB APPROVAL OMB 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5
<ol> <li>Name and Address of Reportin Goldstein Daniel J</li> <li>(Last) (First)</li> <li>3001 SUMMER STREET</li> </ol>	(Middle) Symbol PITN (Moddle) 3. Date (Month	uer Name <b>and</b> Ticker or Trading ol EY BOWES INC /DE/ [PBI] e of Earliest Transaction n/Day/Year) /2016	Issuer (Check Director Officer (give to	
(Street)	4. If A	mendment, Date Original Aonth/Day/Year)	6. Individual or Joi Applicable Line) _X_ Form filed by O	below) Legal & Compliance nt/Group Filing(Check ne Reporting Person ore than One Reporting
STAMFORD, CT 06926	(7:)		Person	
(City) (State) 1.Title of 2. Transaction Da Security (Month/Day/Year (Instr. 3)	te 2A. Deemed ) Execution Date, if any	able I - Non-Derivative Securities A         3.       4. Securities         TransactionAcquired (A) or         Code       Disposed of (D)         (Instr. 8)       (Instr. 3, 4 and 5)         (A)         or         Code       V         Amount       (D)	5. Amount of 6. Securities For Beneficially (D Owned (I)	Ownership 7. Nature of orm: Direct Indirect D) or Indirect Beneficial
Reminder: Report on a separate la	ine for each class of so	information cont required to respo	or indirectly. pond to the collect ained in this form a ond unless the form ntly valid OMB cont	re not (9-02)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orDerivative	Expiration Date	Underlying Securiti
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired ( <i>A</i> or Disposed (D) (Instr. 3, 4, and 5)	d of			
				Code V	(A)	(D) Date Exercisable	Expiration Date	Title	Amou or Numt of Sha
Restricted Stock Units	(1)	02/08/2016		А	8,026	(2)	(2)	Common Stock	8,02
Performance Stock Units	<u>(3)</u>	02/08/2016		А	24,078	(4)	(4)	Common Stock	24,0
Stock Option	<u>(5)</u>	02/08/2016		А	47,703	02/08/2017	02/08/2026	Common Stock	47,7

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
1	Director	10% Owner	Officer	Other	
Goldstein Daniel J 3001 SUMMER STREET STAMFORD, CT 06926			EVP/Chief Legal & Compliance		
Signatures					

Laurie Bellocchio - POA for Daniel
Goldstein

\*\*Signature of Reporting Person

02/10/2016 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) Each unit represents a contingent right to receive one share of Pitney Bowes common stock.
- (2) Each unit represents a contingent right to receive one share of Pitney Bowes common stock that will vest in three (3) equal annual installments.
- (3) Each performance stock unit represents a contingent right to receive Pitney Bowes common stock based upon pre-determined performance factors.

(4) The performance stock units (PSUs) represent a contingent right to receive Pitney Bowes common stock with a 3 year cliff vesting. The shares that will vest are based on the pre-established performance standards set by the Board upon making each award, and could result in more of less shares being issued at the time of the vesting due to the pre-established performance standards. Depending on financial performance, the resulting number of shares released can range from zero to a maximum of 200% of grant.

(5) The grant price for the stock option was calculated at 100% of the closing price on February 8, 2016 which was \$16.82

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.