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PITNEY BOWES INC /DE/ Form 8-K July 28, 2006

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 28, 2006 (JULY 24, 2006) 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 (Commission File Number) (I.R.S. Employer incorporation or Identification No.) organization)

> WORLD HEADQUARTERS 1 ELMCROFT ROAD STAMFORD, CONNECTICUT 06926-0700 (Address of principal executive offices) (Zip Code)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (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))

ITEM 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

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The following information is furnished pursuant to Item 2.02 Disclosure of "Results of Operations and Financial Condition."

On July 24, 2006, the registrant issued a press release setting forth its financial results, including consolidated statements of income, supplemental information, and a reconciliation of reported results to adjusted results for the three and six months ended June 30, 2006 and 2005, and consolidated balance sheets at June 30, 2006, March 31, 2006, and June 30, 2005. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

- ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS
- (c) Exhibits

99.1 Press release of Pitney Bowes Inc. dated July 24, 2006

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

Exhibit No. Description ------99.1 Press Release of Pitney Bowes Inc. dated July 24, 2006

SIGNATURE

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

July 28, 2006

By: /s/ B. P. Nolop

B. P. Nolop Executive Vice President and Chief Financial Officer (Principal Financial Officer)

By: /s/ S.J. Green

S.J. Green Vice President, Finance (Principal Accounting Officer)