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**Pitney Bowes Inc.**

Extract: Charter Amended/Restated (Plain English Desc) from a [8-K](#) on 09/30/2019

[SEC Document](#)

[SEC Filing](#)

On September 18, 2019, Pitney Bowes Inc. (the “Company”) filed with the Delaware Secretary of State: (i) a Certificate of Elimination of the 4% Convertible Cumulative Preferred Stock, par value \$50 per share (the “4% Preferred Stock”) and, (ii) a Certificate of Elimination of the \$2.12 Convertible Preference Stock, without par value (the “\$2.12 Preference Stock” and, together with the 4% Preferred Stock, the “Stock”). On September 26, 2019, the Company filed with the Delaware Secretary of State a Certificate of Amendment to eliminate provisions relating to the Stock in the Company’s Restated Certificate of Incorporation. The Company redeemed all outstanding shares of the Stock on June 18, 2019. Each of the Certificates of Elimination and Certificate of Amendment became effective upon filing.