2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State
02-01-2001 90080 028 ***150.00

DOCUMENT # 812869

1. Entity Name
XEROX CORPORATION

Principal Place of Business	Mailing Address
800 LONG RIDGE ROAD STAMFORD CT 06904	P.O. BOX 1600 STAMFORD CT 06904-1600

U00126173

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 16-0468020 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DC ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ALLAIRE, PAUL A	NAME	
STREET ADDRESS	800 LONG RIDGE RD	STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06904-1600	CITY-ST-ZIP	
TITLE	VTS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FILTER, E M	NAME	
STREET ADDRESS	800 LONG RIDGE RD	STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06904-1600	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	OKASAKO, RUSSELL Y	NAME	
STREET ADDRESS	800 LONG RIDGE RD	STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06904-1600	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	LARSEN, RALPH S	NAME	
STREET ADDRESS	ONE JOHNSON AND JOHNSON PLAZA	STREET ADDRESS	
CITY-ST-ZIP	NEW BRUNSWICK NJ 08933	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PEPPER, JOHN E	NAME	
STREET ADDRESS	ONE PROCTOR AND GAMBLE PLAZA	STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	KOBAYASKI, YOTARO	NAME	
STREET ADDRESS	2-17-22 AKASAKA, MINATO-KU	STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	CITY-ST-ZIP	

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ RUSSELL Y. OKASAKO, VICE PRESIDENT, TAXES 1/18/01 203/968-4657
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

XEROX CORPORATION
SCHEDULE OF OFFICERS

D0012173
#612869

01/11/01

Chairman and Chief Executive Officer	Paul A.	Allaire	One Nylked Terrace, Rowayton, CT 06853
President and Chief Operating Officer	Anne M.	Mulcahy	235 Fencerow Drive, Fairfield, CT 06430
Vice Chairman	William F.	Buehler	535 Smith Ridge Road, New Canaan, CT 06840
Vice Chairman and Chief Financial Officer	Barry D.	Romeril	17 Thomas Place, Rowayton, CT 06853
Executive Vice President and President, Worldwide Business Services	Allan E.	Dugan	56 Woodbury Place, Rochester, NY 14618
Executive Vice President; President, Developing Markets Operations	Carlos	Pascual	7 Ridge Road, Weston, CT 06883
Senior Vice President; Corporate Strategic Services, Worldwide Business Services	Ursula M.	Burns	Two Greenfield Lane, Rochester, NY 14610
Senior Vice President; President, European Solutions Group	Pierre	Danon	30 Boulevard Victor Hugo, Neuilly S/Seine 92200, France
Senior Vice President; President, Global Solutions Group	Thomas J.	Dolan	22 Buckthorn Run, Victor, NY 14564
Senior Vice President, Corporate Strategy and Marketing Group	James A.	Firestone	14 Meadow Drive - Rock Ridge, Greenwich, CT 06831
Senior Vice President, Xerox Research and Technology	Herve J.	Gallaire	33 West Putnam Avenue, #3A, Greenwich, CT 06830
Senior Vice President; President, Production Systems Group, Global Solutions Group	Anshoo S.	Gupta	210 Royal View, Pittsford, NY 14534
Senior Vice President; President, Office Systems Group	Gilbert J.	Hatch	772 Admiralty Way, Webster, NY 14580
Senior Vice President; President, North American Solutions Group	Patrick J.	Martin	14 Creekside Lane, Rochester, NY 14618
Senior Vice President, Worldwide Business Services	Alan R.	Monahan	340 Filbert Place, East Rochester, NY 14445
Senior Vice President and Chief Staff Officer	Hector J.	Motroni	44 Turkey Hill Road South, Westport, CT 06880
Senior Vice President and General Counsel	Richard S.	Paul	584 Barlow Road, Fairfield, CT 06430
Senior Vice President; President, Xerox Technology Enterprises	Brian E.	Stern	One Pan Handle Lane, Westport, CT 06880
Vice President; General Manager, Xerox do Brasil, Developing Markets Operations	Guilherme M.	Bettencourt	Rua Jose Pancetti, 350, Joa, Rio de Janeiro, RJ 22611-110, Brazil
Vice President and Chief Scientist, Xerox Research & Technology	John Seely	Brown	1110 Waverly Street, Palo Alto, CA 94301
Vice President and Chief Information Officer, Worldwide Business Services	Patricia A.	Cusick	Six Kinwood Lane, Pittsford, NY 14534
Vice President, External Affairs	J. Michael	Farren	710 South River Landing, Edgewater, MD 21037-1554
Vice President and Chief Engineer, Corporate Engineering Center, Xerox Research and Technology	Anthony M.	Federico	664 Admiralty Way, Webster, NY 14580
Vice President, Treasurer and Secretary	E. Margie	Filter	12 Berndale Drive, Westport, CT 06880
Vice President; President, Worldwide Customer Services Group, Worldwide Business Services	Emerson U.	Fullwood	Six Kingsfield Drive, Pittsford, NY 14534
Vice President; Deputy Managing Director, European Solutions Group	William R.	Goode	Lower Peppershill Farm, Westfield Lane, Long Crendon, Bucks. HP18 9EW, England
Vice President; President, Xerox Supplies Group, Worldwide Business Services	James H.	Lesko	116 Logan Road, New Canaan, CT 06840
Vice President and Center Manager, Xerox Canada Research Centre	Rafik O.	Loutfy	189 York Mills Road, North York, Ontario M2L 1K8, Canada
Vice President; Senior Vice President, Marketing and Chief of Staff, North American Solutions Group	Michael C.	MacDonald	35 Riverside Lane, Easton, CT 06612
Vice President; Operations Support, Office of the President and COO	Diane E.	McGarry	301 W. 57th Street, New York, NY 10019
Vice President, Human Resources	Patricia M.	Nazemetz	134 Hunter Avenue, Sleepy Hollow, NY 10591
Vice President, Taxes	Russell Y.	Okasako	34 Salem Road, Wilton, CT 06897
Vice President; President, Office Printing Business	Gerald K.	Perkel	1793 S. W. Atherton, Lake Oswego, OR 97035,
Vice President, Digital Imaging Technology Center,	Ronald E.	Rider	1335 Corinne Lane, Menlo Park, CA 94025

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01/11/01

Xerox Research & Technology

Vice President; Senior Vice President, CSS Productivity, Corporate Strategic Services, Worldwide Business Services	Shrawan K.	Singh	20 Widewaters Lane, Pittsford, NY 14534
Vice President; Senior Vice President, Graphic Arts Business, Document Solutions Group	Frank D.	Steenburgh	47 Cobble Creek Road, Victor, NY 14564
Vice President and Controller	Gregory B.	Tayler	95 Rising Ridge Road, Ridgefield, CT 06877,
Vice President; Senior Vice President, Xerox Business Services Operations, North American Solutions Group	Joseph M.	Valenti	31 Sunrise Park, Pittsford, NY 14534
Assistant Treasurer and Chief Investment Officer	Myra R.	Drucker	24 Wolfpits Road, Bethel, CT 06801
Assistant Secretary; Associate General Counsel, Corporate, Finance, and Ventures	Martin S.	Wagner	21 Kellogg Drive, Wilton, CT 06897

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#812869

Xerox Corporation
Schedule of Directors
1/15/2001

Director	Mailing Address	Home Address
Paul A. Allaire	Xerox Corporation P.O. Box 1600 Stamford, CT 06904	One Nylked Terrace Rowayton, CT 06853
B. R. Inman	Suite 500 701 Brazos Street Austin, TX 78701	3200 Riva Ridge Road, Austin, TX 78746 NY: 250 E. 54th Street, Apt. 18F, New York, NY 10022
Antonia Johnson	Axel Johnson Group P. O. Box 26008 - Villagatan 6 Stockholm S-100 41, Sweden	Lovsta Gard 2-194 91 Upplands Vasby, Sweden
Vernon E. Jordan, Jr. _NY	Lazard Freres & Co., LLC 30 Rockefeller Center New York, NY 10020	2940 Benton Place N. W. Washington, DC 20008
Yotaro Kobayashi	Fuji Xerox Co., Ltd. 2-17-22 Akasaka, Minato-ku Tokyo 107, Japan	14-16, Kakinokizaka 2-chome Meguro-ku Tokyo , Japan 152-0022
Hilmar Kopper	Deutsche Bank AG Taunusanlage 12 Frankfurt 60262, Germany	Siesmayerstrasse 6 60323 Frankfurt am Main, Germany
Ralph S. Larsen	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	740 Smoke Hollow Trail Franklin Lakes, NJ 07417
George J. Mitchell	Verner, Liipfert, Bernhard, McPherson and Hand 901 15th Street NW, Suite 700 Washington, DC 20005	231 C Street NE Washington, DC 20002 NY: 1965 Broadway, Apt. 19B, New York, NY 10023
Anne M. Mulcahy	Xerox Corporation P. O. Box 1600 Stamford, CT 06904	235 Fencerow Drive Fairfield, CT 06430
N. J. Nicholas, Jr.	Navy Walk Partners Suite 19F, 45 W. 67th Street New York, NY 10023	88 Central Park West, #8N New York, NY 10023
John E. Pepper	The Procter & Gamble Company One Procter & Gamble Plaza Cincinnati, OH 45202	233 Oliver Road Wyoming, OH 45215
Barry D. Romeril	Xerox Corporation P. O. Box 1600 Stamford, CT 06904	17 Thomas Place Rowayton, CT 06853
Patricia F Russo	Avaya 211 Mt. Airy Road, Room 3C176 Basking Ridge, NJ 07920	21 Charlotte Hill Drive Bernardsville, NJ 07924
Martha R. Seger	Martha R. Seger Financial Group, Inc. 220 Park Avenue Birmingham, MI 48009	1195 Rolling Hills Drive Bloomfield, MI 48302
Thomas C. Theobald	William Blair Capital Partners, L.L.C. Suite 1300, 222 West Adams Street Chicago, IL 60606-5312	44 Conyers Farm Drive Greenwich, CT 06831