

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000433

FILED
Feb 09, 2009
Secretary of State

Entity Name: XEROX XBS WAREHOUSE HOLDING LLC

Current Principal Place of Business:

45 GLOVER AVENUE, ROOM 7033D
NORWALK, CT 068564505

New Principal Place of Business:

Current Mailing Address:

45 GLOVER AVENUE, ROOM 7033D
NORWALK, CT 068564505

New Mailing Address:

FEI Number: 74-3074539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: FANNING, KATHLEEN S
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: MGR () Delete
Name: RIVERA, JOHN F
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: AS () Delete
Name: SHEIVACHMAN, MARK
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: MGR () Delete
Name: HARRISON, RICHARD J
Address: 44 SOUTHERN PKWY
City-St-Zip: ROCHESTER, NY 14618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FANNING, KATHLEEN S
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MARSHALL, DOUGLAS H
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHLEEN S. FANNING

MGR

02/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date