

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002835

FILED
Feb 23, 2011
Secretary of State

Entity Name: XEROX CAPITAL SERVICES, LLC

Current Principal Place of Business:

XEROX SQUARE
100 CLINTON AVE. SOUTH, MS: X2-021
ROCHESTER, NY 146441877

New Principal Place of Business:

Current Mailing Address:

XEROX SQUARE
100 CLINTON AVE. SOUTH, MS: X2-021
ROCHESTER, NY 146441877

New Mailing Address:

FEI Number: 16-1611298

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 323012525 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: MEMB
Name: XEROX CORPORATION
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06810

Title: PRES
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: VP
Name: RIVERA, JOHN F
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: SECR
Name: MARSHALL, DOUGLAS H
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: SECR
Name: SHEIVACHMAN, MARK
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

I hereby 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: MARK SHEIVACHMAN, ASSISTANT SEC

SECR

02/23/2011

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