2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000433

Entity Name: XEROX FINANCIAL SERVICES LLC

Current Principal Place of Business:

45 GLOVER AVENUE, ROOM 7033D NORWALK. CT 06856-4505

Current Mailing Address:

45 GLOVER AVENUE, ROOM 7033D NORWALK, CT 06856-4505

FEI Number: 74-3074539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Mar 20, 2013

Secretary of State

CC0919441525

Authorized Person(s) Detail:

Title MGR Title VP

NameSEEGAL, RHONDA LNameRIVERA, JOHN FAddress45 GLOVER AVENUEAddress45 GLOVER AVENUECity-State-Zip:NORWALK CT 06856-4505City-State-Zip:NORWALK CT 06856

Title SECR Title SEC

Name MARSHALL, DOUGLAS H Name STALLS, JUSTIN D.

Address 45 GLOVER AVENUE Address 45 GLOVER AVENUE, ROOM 7033D

City-State-Zip: NORWALK CT 06856 City-State-Zip: NORWALK CT 06856-4505

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN D. STALLS

ASSISTANT SECRETARY

03/20/2013