2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000433

Entity Name: XEROX FINANCIAL SERVICES LLC

Current Principal Place of Business:

201 MERRITT 7 NORWALK. CT 06851

Current Mailing Address:

201 MERRITT 7

NORWALK, CT 06851 US

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 Apr 17, 2017

Secretary of State

CC6670305968

Authorized Person(s) Detail :

 Title
 SECRETARY
 Title
 VP, CHIEF RISK OFFICER

 Name
 MARSHALL, DOUGLAS H
 Name
 MCINTYRE, DUNCAN

Address 201 MERRITT 7 Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851 City-State-Zip: NORWALK CT 06851

Title **PRESIDENT** Title ASSISTANT SECRETARY Name LYLE, THOMAS G. FANNING, KATHLEEN S Name Address 201 MERRITT 7 Address 201 MERRITT 7 NORWALK CT 06851 City-State-Zip: City-State-Zip: NORWALK CT 06851

Title VP Title VP

Name SELLITTO, COURTNEY Name BIRKENHOLZ, ROBERT

 Address
 201 MERRITT 7
 Address
 201 MERRITT 7

 City-State-Zip:
 NORWALK CT 06851
 City-State-Zip:
 NOWALK CT 06851

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN S. FANNING

ASSISTANT SECRETARY

04/17/2017