2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0300000433

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 21, 2016 Secretary of State CC8197622518

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

	Title	MANAGER	Title	VP, TREASURER
	Name	PHILIP, ROHIT	Name	RIVERA, JOHN F
	Address	45 GLOVER AVENUE	Address	45 GLOVER AVENUE
	City-State-Zip:	NORWALK CT 06856-4505	City-State-Zip:	NORWALK CT 06856
	Title	SECRETARY	Title	ASST. SECRETARY
	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
	T '41 -		Title	VP, CHIEF RISK OFFICER
	Title	VP, CFO		
	l itle Name	VP, CFO ENSENAT, SANDRA	Name	MCINTYRE, DUNCAN
		,		
	Name	ENSENAT, SANDRA	Name	MCINTYRE, DUNCAN
	Name Address City-State-Zip:	ENSENAT, SANDRA 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856	Name Address City-State-Zip:	MCINTYRE, DUNCAN 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856
	Name Address	ENSENAT, SANDRA 45 GLOVER AVE, ROOM 7033D	Name Address	MCINTYRE, DUNCAN 45 GLOVER AVE, ROOM 7033D
	Name Address City-State-Zip:	ENSENAT, SANDRA 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856	Name Address City-State-Zip:	MCINTYRE, DUNCAN 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856
	Name Address City-State-Zip: Title	ENSENAT, SANDRA 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856 PRESIDENT	Name Address City-State-Zip: Title	MCINTYRE, DUNCAN 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856 VP
	Name Address City-State-Zip: Title Name	ENSENAT, SANDRA 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856 PRESIDENT MAIER, FRAN	Name Address City-State-Zip: Title Name Address	MCINTYRE, DUNCAN 45 GLOVER AVE, ROOM 7033D NORWALK CT 06856 VP LYLE, THOMAS G. 45 GLOVER AVENUE

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: JUSTIN D. STALLS

ASST. SECRETARY

04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date