

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000615

Entity Name: XEROX AUDIT & COMPLIANCE SOLUTIONS, LLC

Current Principal Place of Business:

2828 N HASKELL AVE
BLDG 1 - 9TH FLOOR
DALLAS, TX 75204

FILED
Mar 25, 2015
Secretary of State
CC2504507348

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 - 9TH FLOOR
DALLAS, TX 75204 US

FEI Number: 23-2690323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name PEFFER, J. MICHAEL
Address 2828 N HASKELL AVE - BLDG 1 - 9TH FLOOR
City-State-Zip: DALLAS TX 75204

Title MGR
Name FESTA, MIKE R
Address 45 GLOVER AVE
City-State-Zip: NORWALK CT 06856

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: J. MICHAEL PEFFER

MANAGER

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date