

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812869

Entity Name: XEROX CORPORATION**Current Principal Place of Business:**45 GLOVER AVENUE
NORWALK, CT 06856-4505**Current Mailing Address:**45 GLOVER AVENUE
NORWALK, CT 06856-4505**FEI Number:** 16-0468020**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
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

Officer/Director Detail :

Title CCEO
Name URSULA, BURNS M
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856

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

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

Title VP
Name FANNING, KATHLEEN S
Address WORLWIDE TAX 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856

Title SENIOR VP GENERAL COUNSEL &
SECRETARY
Name LIU, DON H. ESQ.
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title EXECUTIVE VP: PRESIDENT,
CORPORATE OPERATIONS
Name FIRESTONE, JAMES A
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title VP; INVESTOR RELATIONS
Name LESKO, JAMES H
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title EXECUTIVE VP
Name ZAGALO DE LIMA, ARMANDO
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN S. FANNING

VICE PRESIDENT

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, COO
Name AMORIELL, DAVID A
Address XEROX BUSINESS SERVICES, LLC
12410 MILESTONE CENTER DRIVE, SUITE 500
City-State-Zip: GERMANTOWN MD 20876

Title VP, COO
Name BLODGETT, THOMAS W
Address 8911 SOUTH SANDY PARKWAY
City-State-Zip: SANDY UT 84070

Title VP, PRESIDENT
Name FELDMAN, MICHAEL D
Address 485 LEXINGTON AVE
16TH FLOOR - # 1602
City-State-Zip: NEW YORK NY 10017

Title VP, CFO
Name FITZ, GRANT E
Address 45 GLOVER AVE
City-State-Zip: NORWALK CT 06856

Title VP, CFO
Name HARVEY, CONSTANCE L
Address XEROX BUSINESS SERVICES LLC
101 YORKSHIRE BLVD
City-State-Zip: LEXINGTON KY 40509

Title VP
Name LITTLE, STEPHEN
Address 100 CLINTON AVE SOUTH
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Title SENIOR VP
Name MADDISON, THOMAS J
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Title CHIEF INVESTMENT OFFICER
Name MCFATE, CAROL A
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Title EXECUTIVE VP, CFO
Name MIKELLS, KATHRYN A
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Title VP, PRESIDENT
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Title VP

Title EXECUTIVE VP, PRESIDENT
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Title VP, PRESIDENT, OFFICER
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Title VP, CFO
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Title VP, CFO
Name GUERS, JACQUES H
Address XEROX LIMITED
BRIDGE HOUSE, OXFORD ROAD
City-State-Zip: UXBRIDGE MIDDLESEX UB8 1HS

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Name JACOBSON, JEFFREY
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Title VP, PRESIDENT
Name MAATY, YEHIA
Address 6205 BLUE LAGOON DR
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Title VP, OFFICER
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Title VP

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Title VP, PRESIDENT
Name WARREN, KEVIN M
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