

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812869

Entity Name: XEROX CORPORATION**Current Principal Place of Business:**201 MERRITT 7
6TH & 7TH FLOOR
NORWALK, CT 06851**Current Mailing Address:**201 MERRITT 7
6TH & 7TH FLOOR
NORWALK, CT 06851 US**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 CEO, DIRECTOR
Name BANDROWCZAK, STEVEN J.
Address 201 MERRITT 7
6TH & 7TH FLOOR
City-State-Zip: NORWALK CT 06851

Title TREASURER, VP
Name BIRKENHOLZ, ROBERT
Address P.O. BOX 4505
City-State-Zip: NORWALK CT 06856

Title DIRECTOR
Name KRONGARD, CHERYL G.
Address 201 MERRITT 7
6TH & 7TH FLOOR
City-State-Zip: NORWALK CT 06851

Title DIRECTOR
Name TUCKER, SARA MARTINEZ
Address 6307 ABERDEEN AVENUE
City-State-Zip: DALLAS TX 75230

Title SECRETARY
Name MARSHALL, DOUGLAS H.
Address P.O. BOX 4505
City-State-Zip: NORWALK CT 06856

Title DIRECTOR
Name COZZA, KEITH
Address 767 FIFTH AVENUE
SUITE 4700
City-State-Zip: NEW YORK NY 10153

Title DIRECTOR
Name BROWN, GREGORY Q.
Address 500 W. MONROE STREET
44TH FLOOR
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name ECHEVARRIA, JOSEPH
Address 333 SE 2ND AVENUE
SUITE 3600
City-State-Zip: MIAMI FL 33134

Continues on page 2

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: DOUGLAS H. MARSHALL**SECRETARY****04/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHRISTODORO, JONATHAN
Address 201 MERRITT 7
6TH & 7TH FLOOR
City-State-Zip: NORWALK CT 06851

Title DIRECTOR
Name VISENTIN, JOHN
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

Title DIRECTOR
Name LETIER, ANDREW SCOTT
Address 5956 SHERRY LANE
SUITE 800
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name GRAZIANO, NICHOLAS (NICK)
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153