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1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812869

1. Corporation Name
Xerox Corporation

Principal Place of Business

Mailing Address

800 Long Ridge Road
P. O. Box 1600
Stamford, CT. 06904

3. Date Incorporated or Qualified
6/14/1958

3a. Date of Last Report
4/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FET Number
16-0468020

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Prentice-Hall Corporation Sytem, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and Florida address

(If 11b. Registered Agent of corporation is required, attach separate form)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

203-968-3779

5-5-96

CR2E034 (12/95)

XEROX CORPORATION -- SCHEDULE OF OFFICERS

2/7/96

Chairman of the Board, Chief Executive Officer and Chairman of the Executive Committee	Paul A.	Allaire	727 Smith Ridge Road, New Canaan, CT 06840
Executive Vice President and Chief Staff Officer	William F.	Buehler	535 Smith Ridge Road, New Canaan, CT 06840
Executive Vice President, Customer Operations	A. Barry	Rand	500 Woodbine Road, Stamford, CT 06903
Executive Vice President and Chief Financial Officer	Barry D.	Romeril	17 Thomas Place, Unit 11, Rowayton, CT 06853; NY: 1775 York Ave #12E, NYC 10128
Executive Vice President; Chairman and Chief Executive Officer, Xerox Financial Services, Inc.	Stuart B.	Ross	2 Pierway Landing, Westport, CT 06880
Senior Vice President, Corporate Strategic Services	Allan E.	Dugan	56 Woodbury Place, Rochester, NY 14618
Senior Vice President, Strategic Relationships	Julius L.	Marcus	75 Davenport Farm Lane East, Stamford, CT 06903
Senior Vice President, Corporate Research & Technology	Mark B.	Myers	37 Lakeview Avenue, New Canaan, CT 06840
Senior Vice President, Corporate Business Strategy	David R.	Myerscough	269 Old Church Road, Greenwich, CT 06830
Senior Vice President and General Counsel	Richard S.	Paul	584 Barlow Road, Fairfield, CT 06430
Senior Vice President, Corporate Strategic Development and Communications	Leonard	Vickers	20 Harrison Street New York, NY 10013, Eight Valley Road Wilson Point Norwalk, CT 06854
Vice President; President, Xerox Engineering Systems	Patricia C.	Barron	159 East 78th Street, New York, NY 10021
Vice President	Richard S.	Barton	4422 Deer Ridge Road, Danville, CA 94506-6017
Vice President and Chief Scientist; Director, PARC	John Seely	Brown	1110 Waverly Street, Palo Alto, CA 94301
Vice President, Special Programs	Ronald B.	Campbell, Jr.	6 Brigden Lane, Pittsford, NY 14534
Vice President; Vice President, Strategy and Integration, Office Document Products Division	David T.	Erwin	33 Park Forest Drive, Pittsford, NY 14534
Vice President, External Affairs	J. Michael	Farren	402 Third Street, S. E., Washington, DC 20003-1930
Vice President, Treasurer and Secretary	E. Margie	Filter	12 Berndale Drive, Westport, CT 06880
Vice President and Controller	Philip D.	Fishbach	6 Split Rock Road, Pittsford, NY 14534
Chief Engineer and Vice President, Corporate Engineering	Maurice F.	Holmes	255 Shaftsbury Road, Rochester, NY 14610
Vice President, Joseph C. Wilson Center for Research & Technology	Charles P.	Holt	3223 Lake Road, Williamson, NY 14589
Vice President; President, Desktop Products Group	James H.	Lesko	116 Logan Road, New Canaan, CT 06840
Vice President, Technology and Market Development	Roger E.	Levien	28 Fresh Meadow Road, Weston, CT 06883
Senior Vice President; President, Xerox Production Systems Group	John A.	Lopiano	21 Merryhill Lane, Pittsford, NY 14534
Vice President; President, Americas Customer Operations	Patrick J.	Martin	14 Creekside Lane, Rochester, NY 14618
Vice President, Manufacturing Support	Alan R.	Monahan	340 Filbert Place, East Rochester, NY 14445
Vice President, Human Resources & Quality	Hector J.	Motuli	11 Sacnem Road, Weston, CT 06883
Vice President & Staff Officer of Customer Operations	Anne M.	Mulcahy	235 Fencerow Drive, Fairfield, CT 06430
Vice President; CEO New Enterprise Board	Colin J.	O'Brien	Four Pinetum Lane, Cos Cob, CT 06807
Vice President, Taxes	Russell Y.	Okasako	34 Salem Road, Wilton, CT 06897
Vice President; President, United States Customer Operations	Carlos	Pascual	6 Fraser Road, Westport, CT 06880
Vice President, Marketing Business Process	Wilbur I.	Pittman	11 Whitestone Lane, Rochester, NY 14618
Vice President; President, Xerox Business Systems	Norman E.	Rickard	One Bretton Ridge Road, Mt. Kisco, NY 10549-9650
Vice President, Digital Imaging Technology Center	Ronald E.	Rider	1335 Corinne Lane, Menlo Park, CA 94025
Senior Vice President; President, Office Document Products Group	Brian E.	Stern	One Pan Handle Lane, Westport, CT 06880
Vice President; CIO, Global Process & Information Management	Patricia M.	Wallington	38 Fitch Lane, New Canaan, CT 06840
Assistant Treasurer	Myra R.	Drucker	24 Wolfpits Road, Bethel, CT 06801
Assistant Controller	Daniel S.	Marchbroda	29 Grove Avenue, Madison, CT 06443
Assistant Treasurer	George R.	Roth	134 Sunny Ridge Road, Easton, CT 06612

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XEROX CORPORATION -- SCHEDULE OF OFFICERS

2/7/96

Assistant Secretary; Associate General Counsel, Corporate,
Finance, and Ventures

Martin S.

Wagner

21 Kellogg Drive, Wilton, CT 06897

**Xerox Corporation
Schedule of Directors
2/7/96**

<u>Director</u>	<u>Mailing Address</u>	<u>Home Address</u>
Paul A. Allaire	P.O. Box 1600 Stamford, CT 06904	727 Smith Ridge Road New Canaan, CT 06840
Robert A. Beck	163 Island Creek Dr. Vero Beach, FL 32963	Eight Somerset Drive Rumson, NJ 07760
B. R. Inman	701 Brazos Street Austin, TX 78701	3200 Riva Ridge Road Austin, TX 78746
Vernon E. Jordan, Jr.	1333 New Hampshire Ave. NW, Suite 400 Washington, DC 20036	4610 Kenmore Drive, N.W. Washington, DC 20007
Yotaro Kobayashi	3-5 Akasaka 3-chome Minato-ku Tokyo 107, Japan	14-16, Kakinokizaka 2-chome Meguro-ku Tokyo 152 Japan
Hilmar Kopper	Taunusanlage 12 Frankfurt 60262, Germany	Im Bruehl 26 D-6242 Kronberg / Ts. 1, Germany
Ralph S. Larsen	One Johnson & Johnson Plaza New Brunswick, NJ 08933	740 Smoke Hollow Trail Franklin Lakes, NJ 07417
John D. Macomber	2806 N Street N. W. Washington, DC 20007	NY: 200 E. 66th Street, Apt. C1501, New York, NY 10021 DC: 2806 N Street NW, Washington, DC 20007
George J. Mitchell	901 15th Street NW, Suite 700 Washington, DC 20005	231 C Street NE Washington, DC 20002 NY: 145 W. 67th Street, #42D New York, NY 10023
N. J. Nicholas, Jr.	15 West 53rd St., #34F New York, NY 10019	50 Central Park West, #9A New York, NY 10028
John E. Pepper	One Procter & Gamble Plaza Cincinnati, OH 45202	233 Oliver Road Wyoming, OH 45215
Martha R. Seger	220 Park Avenue Birmingham, MI 48009	1195 Rolling Hills Drive Bloomfield, MI 48302
Thomas C. Theobald	Suite 3300, 222 West Adams Street Chicago, IL 60606-5312	2430 Lakeview Avenue Chicago, IL 60614