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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29 1997 8:00am Secretary of State

DOCUMENT # 8/286 1. Corporation Name	9		
XEROX CORPORATION			
Principal Place of Business	Mailing Address		
_	_		
800 LONG RIDGE ROAD	P.O. BOX 1600	9	
STAMFORD, CT 06904-	1600 STAMFORD CT	- 06904-1600	3. Date Incorporated or Qualified 3a. Date of Last Report 4/96
2. Principal Prace of Business	2a. Mailing Address		4. FEI Number Applied For
21]	26	·	16-0468020 Not Applicable
Suite, Apt # etc. 2	Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country	28 Ζιρ	Country	Trust Fund Contribution L. Added to Fees 8. This corporation has liability for intangible tax under s 199.032,
4 25		30	Florida Statutes Yes No
9. Name and Address of	Current Registered Agent	81 Name	10. Name and Address of New Registered Agent
PRENTICE -HALL CORPORA	TION SYSTEM, INC.	81 Name	
110 NORTH MAGNOLIA	A STREET	82 Street Add	dress (P.O. Box Number is Not Acceptable)
	_	83	600002161166
TALLAHASSEE FL 3	32301	[65]	-05/01/9701010016
		84 City	***165.00 FL 85 Zip Code
11. Pursuant to the provisions of Sections 6	607.0502 and 607.1508, Florida Statute	es, the above-named co	prporation submits this statement for the purpose of changing its registered
11. Pursuant to the provisions of Sections 6! office or registered agent, or both, in the	607.0502 and 607.1508, Florida Statute e State of Florida. Such change was at a obligations of Section 607.0505, Flori	es, the above-named co- uthorized by the corpora ride Statutes	orporation submits this statement for the purpose of changing its registered atton's board of directors. I hereby accept the appointment as registered
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