

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812869

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: XEROX CORPORATION

**Current Principal Place of Business:**

45 GLOVER AVENUE  
NORWALK, CT 068564505

**New Principal Place of Business:**

**Current Mailing Address:**

45 GLOVER AVENUE  
P.O. BOX 4505  
NORWALK, CT 068564505

**New Mailing Address:**

FEI Number: 16-0468020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

Title: CFO  
Name: MAESTRI, LUCA  
Address: 45 GLOVER AVENUE  
City-St-Zip: NORWALK, CT 06856

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

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

Title: D  
Name: NICHOLAS, N. J JR  
Address: 88 CENTRAL PARK WEST  
City-St-Zip: NEW YORK, NY 10023

Title: VP  
Name: FANNING, KATHLEEN S  
Address: WORLWIDE TAX 45 GLOVER AVENUE  
City-St-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 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

VP

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date