

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002835

FILED
Apr 21, 2009
Secretary of State

Entity Name: XEROX CAPITAL SERVICES, LLC

Current Principal Place of Business:

XEROX SQUARE
100 CLINTON AVE. SOUTH, MS: X2-029
ROCHESTER, NY 146441877

New Principal Place of Business:

XEROX SQUARE
100 CLINTON AVE. SOUTH, MS: X2-021
ROCHESTER, NY 146441877

Current Mailing Address:

XEROX SQUARE
100 CLINTON AVE. SOUTH, MS: X2-029
ROCHESTER, NY 146441877

New Mailing Address:

XEROX SQUARE
100 CLINTON AVE. SOUTH, MS: X2-021
ROCHESTER, NY 146441877

FEI Number: 16-1611298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENERAL ELECTRIC CAPITAL CORP
Address: 10 RIVERVIEW DR
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADRIAAN BOON VAN OSTADE

PRES

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date