


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90302 042 \*\*\*150.00

<b>DOCUMENT # 812869</b>	
1. Entity Name <b>XEROX CORPORATION</b>	

Principal Place of Business <b>800 LONG RIDGE ROAD STAMFORD CT 06904</b>	Mailing Address <b>P.O. BOX 1600 STAMFORD CT 06904-1600</b>
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**54021109**



MOORE CR2E034 (11/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>16-0468020</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>
<b>PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301</b>

<b>7. Name and Address of New Registered Agent</b>
Name
Street Address (P.O. Box Number is Not Acceptable)
City
<b>FL</b> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_


**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO ANNIE, MULCAHY 800 LONG RIDGE RD STAMFORD CT 06904-1600</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT ZIMMERMAN, LAWRENCE 83 HASTINGS LANE STAMFORD CT 06905</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V OKASAKO, RUSSELL Y 800 LONG RIDGE RD STAMFORD CT 06904-1600</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LARSEN, RALPH S ONE JOHNSON AND JOHNSON PLAZA NEW BRUNSWICK NJ 08933</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D PEPPER, JOHN E ONE PROCTOR AND GAMBLE PLAZA CINCINNATI OH 45202</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KOBAYASKI, YOTARO 2-17-22 AKASAKA, MINATO-KU TOKYO, JAPAN</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **RUSSELL Y. OKASAKO, V.P.** **3/12/2004** **(203) 968-4657**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

**XEROX CORPORATION  
SCHEDULE OF OFFICERS**

#812869

54021109

02/10/04

Chairman and Chief Executive Officer	Anne M.	Mulcahy	235 Fencerow Drive, Fairfield, CT 06430
Senior Vice President; President, Business Group Operations	Ursula M.	Burns	Two Greenfield Lane, Rochester, NY 14610
Senior Vice President; President, Xerox Global Services	Thomas J.	Dolan	22 Buckthorn Run, Victor, NY 14564
Senior Vice President; President, Corporate Operations Group	James A.	Firestone	14 Meadow Drive - Rock Ridge, Greenwich, CT 06831
Senior Vice President; President, Xerox Innovation Group and Chief Technology Officer	Herve J.	Gallaire	33 West Putnam Avenue, #3A, Greenwich, CT 06830
Senior Vice President, President, Production Systems Group, Business Group Operations	Gilbert J.	Hatch	772 Admiralty Way, Webster, NY 14580
Senior Vice President; President, North American Solutions Group	Michael C.	Mac Donald	20 Thomas Grove, Pittsford, NY 14534
Senior Vice President, Chief Staff Officer and Chief Ethics Officer	Hector J.	Motroni	44 Turkey Hill Road South, Westport, CT 06880
Senior Vice President; President, Xerox Supplies Business Group, Business Group Operations	Brian E.	Stern	One Pan Handle Lane, Westport, CT 06880
Senior Vice President and Chief Financial Officer	Lawrence A.	Zimmerman	83 Hastings Lane, Stamford, CT 06905, 6320 Sunshine Canyon Drive; Boulder, CO 80302
Vice President and Controller	Harry R.	Beeth	16 Autumn Ridge, Katonah, NY 10536
Vice President and Chairman, Xerox do Brasil, Ltda., Developing Markets Operations	Guilherme, M.N.	Bettencourt	Rua Jose Pancetti, 350, Joa, Rio de Janeiro, RJ 22611-110, Brazil
Vice President, Senior Vice President, NASG Sales Operations	Michael D.	Brannigan	2026 Haverford Drive, Crownsville, MD 21032
Vice President; Senior Vice President and General Manager, Office Europe, Xerox Europe	Richard F.	Cerrone	48 Northumberland Place, London W2 5AS, UK
Vice President and General Counsel	Christina E.	Clayton	25 Talcott Farm Road, Old Lyme, CT 06371
Vice President and Chief Information Officer, Corporate Operations Group	Patricia A.	Cusick	Six Kinwood Lane, Pittsford, NY 14534
Vice President, External and Legal Affairs	J. Michael	Farren	710 South River Landing, Edgewater, MD 21037-1554
Vice President, Platform Development, Production Systems Group, Business Group Operations	Anthony M.	Federico	664 Admiralty Way, Webster, NY 14580
Vice President; President, Xerox Channels Group	Emerson U.	Fullwood	7 Kingsfield Drive, Pittsford, NY 14534
Vice President; President, e-Business and TeleWeb, Corporate Operations Group	James H.	Lesko	116 Logan Road, New Canaan, CT 06840
Vice President, Centre Manager, Xerox Research Centre of Canada, Xerox Innovation Group	Rafik O.	Loutfy	189 York Mills Road, North York, Ontario M2L 1K8, Canada
Vice President; President, Developing Markets Operations	Jean-Noel	Machon	Flat 1, 17 Lexham Gardens, London, W8 5JJ, England
Vice President, Chief Marketing Officer, Corporate Marketing and Communications, Corporate Operations Group	Diane E.	McGarry	301 W. 57th Street, #47C, New York, NY 10019
Vice President, Human Resources	Patricia M.	Nazemetz	134 Hunter Avenue, Sleepy Hollow, NY 10591
Vice President, Taxes	Russell Y.	Okasako	34 Salem Road, Wilton, CT 06897
Vice President and Treasurer	Rhonda L.	Seegal	40 Birchall Drive, Scarsdale, NY 10583
Vice President; Senior Vice President, Business Growth, Production Color Solutions Business Unit, Production Systems Group, Business Group Operations	Frank D.	Steenburgh	47 Cobble Creek Road, Victor, NY 14564
Vice President, Investor Relations and Corporate Secretary	Leslie F.	Varon	272 Canterbury Lane, Fairfield, CT 06432
Vice President; President, Xerox Europe	Armando	Zagalo de Lima	Nightingales, 6 Hill Waye, Gerrards Cross, Bucks SL9 8BH, England
Assistant Treasurer & Director, Global Risk Management	Lance H.	Davis	118 Sleepy Hollow Road, Ridgefield, CT 06877
Vice President and Chief Accounting Officer	Gary R.	Kabureck	11 Barrington Hills, Pittsford, NY 14534

Attachment

**Xerox Corporation  
Schedule of Directors  
4/22/03**

#812869

54021109

<u>Director</u>	<u>Mailing Address</u>	<u>Home Address</u>
Antonia Johnson	Axel Johnson Group P. O. Box 26008 - Villagatan 6 Stockholm S-100 41, Sweden	Lovsta Gard 2-194 91 Upplands Vasby, Sweden
Vernon E. Jordan, Jr. _NY	Lazard Freres & Co., LLC 30 Rockefeller Center New York, NY 10020	Regency Hotel, Suite 631-33 540 Park Avenue @ 61St., New York, NY 20021
Vernon E. Jordan, Jr. _WA	Akin, Gump, Strauss, Hauer & Feld, L.L.P. 1333 New Hampshire Ave. NW, Suite 400 Washington, DC 20036	2940 Benton Place N. W. Washington, DC 20008
Yotaro Kobayashi	Fuji Xerox Co., Ltd. 2-17-22 Akasaka, Minato-ku Tokyo 107, Japan	14-16, Kakinokizaka 2-chome Meguro-ku Tokyo , Japan 152-0022
Hilmar Kopper	Deutsche Bank AG Taunusanlage 12 Frankfurt 60262, Germany	Siesmayerstrasse 6 60323 Frankfurt am Main, Germany
Ralph S. Larsen	Johnson & Johnson 100 Albany Street, Suite 200 New Brunswick, NJ 08901	8479 Bay Colony Drive, Apartment 2202, Naples, FL 34108 740 Smoke Hollow Trail, Franklin Lakes, NJ 07417
Anne M. Mulcahy	Xerox Corporation P. O. Box 1600 Stamford, CT 06904	235 Fencerow Drive Fairfield, CT 06430
N. J. Nicholas, Jr.	Navy Walk Partners Suite 19F, 45 W. 67th Street New York, NY 10023	88 Central Park West, #8N New York, NY 10023
John E. Pepper	The Procter & Gamble Company One Procter & Gamble Plaza Cincinnati, OH 45202	233 Oliver Road Wyoming, OH 45215