

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812869

FILED
Mar 20, 2013
Secretary of State
CC0881582563

Entity Name: XEROX CORPORATION

Current Principal Place of Business:

45 GLOVER AVENUE
NORWALK, CT 06856-4505

Current Mailing Address:

45 GLOVER AVENUE
NORWALK, CT 06856-4505

FEI Number: 16-0468020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

Title D
Name NICHOLAS, NICKOLAS JJR
Address 88 CENTRAL PARK WEST
City-State-Zip: NEW YORK NY 10023

Title VP
Name FANNING, KATHLEEN S
Address WORLWIDE TAX 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856

Title SENIOR VP GENERAL COUNSEL & SECRETARY
Name LIU, DON H. ESQ.
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title VP: CHIEF MARKETING OFFICER
Name CARONE, CHRISTA B
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

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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 WORLDWIDE TAX

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VP: PRESIDENT, CORPORATE
OPERATIONS
Name FIRESTONE, JAMES A
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title VP; INVESTOR RELATIONS
Name LESKO, JAMES H
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title VP & CHIEF ACCOUNTING OFFICER
Name KABURECK, GARY R.
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505

Title VP;VP FINANCE & CORPORATE
CONTROLLER
Name VARON, LESLIE F.
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856-4505