

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812869

**FILED**  
**Feb 04, 2014**  
**Secretary of State**  
**CC7002020939**

**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 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 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 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 EXECUTIVE VP  
Name ZAGALO DE LIMA, ARMANDO  
Address 45 GLOVER AVENUE  
City-State-Zip: NORWALK CT 06856-4505

**Continues on page 2**

*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

**VICE PRESIDENT**

**02/04/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, COO  
Name AMORIELL, DAVID A  
Address XEROX BUSINESS SERVICES, LLC  
12410 MILESTONE CENTER DRIVE, SUITE 500  
City-State-Zip: GERMANTOWN MD 20876

Title VP, COO  
Name BLODGETT, THOMAS W  
Address 8911 SOUTH SANDY PARKWAY  
City-State-Zip: SANDY UT 84070

Title VP, PRESIDENT  
Name FELDMAN, MICHAEL D  
Address 485 LEXINGTON AVE  
16TH FLOOR - # 1602  
City-State-Zip: NEW YORK NY 10017

Title VP, CFO  
Name FITZ, GRANT E  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP, CFO  
Name HARVEY, CONSTANCE L  
Address XEROX BUSINESS SERVICES LLC  
101 YORKSHIRE BLVD  
City-State-Zip: LEXINGTON KY 40509

Title VP  
Name LITTLE, STEPHEN  
Address 100 CLINTON AVE SOUTH  
City-State-Zip: ROCHESTER NY 14644

Title SENIOR VP  
Name MADDISON, THOMAS J  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title CHIEF INVESTMENT OFFICER  
Name MCFATE, CAROL A  
Address 45 GLOVER AVENUE  
City-State-Zip: NORWALK CT 06856

Title EXECUTIVE VP, CFO  
Name MIKELLS, KATHRYN A  
Address 45 GLOVER AVENUE  
City-State-Zip: NORWALK CT 06856

Title VP, PRESIDENT  
Name PEACOCK, RUSSELL M  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP

Title EXECUTIVE VP, PRESIDENT  
Name BLODGETT, LYNN R  
Address XEROX BUSINESS SERVICES, LLC  
8911 SOUTH SANDY PARKWAY  
City-State-Zip: SANDY UT 84070

Title VP, PRESIDENT, OFFICER  
Name DASTIN, RICHARD M  
Address 800 PHILLIPS ROAD  
SUITE 202W  
City-State-Zip: WEBSTER NY 14580

Title VP, CFO  
Name FESTA, MICHAEL R  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP, CFO  
Name GUERS, JACQUES H  
Address XEROX LIMITED  
BRIDGE HOUSE, OXFORD ROAD  
City-State-Zip: UXBRIDGE MIDDLESEX UB8 1HS

Title VP, COO  
Name JACOBSON, JEFFREY  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP, PRESIDENT  
Name MAATY, YEHIA  
Address 6205 BLUE LAGOON DR  
SUITE 120  
City-State-Zip: MIAMI FL 33126

Title VP, OFFICER  
Name MANCINI, JOSEPH H JR.  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP, OFFICER  
Name MCKINNEY, IVY THOMAS  
Address 45 GLOVER AVENUE  
City-State-Zip: NORWALK CT 06856

Title VP, PRESIDENT  
Name PANTLING, SHAUN W  
Address XEROX LIMITED  
RIVERVIEW, OXFORD ROAD  
City-State-Zip: UXBRIDGE MIDDLESEX UB8 1HS

Title VP, PRESIDENT  
Name TESSLER, HERVE N  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP

Name VANDEBROEK, SOPHIE V  
Address 800 PHILLIPS ROAD  
BLDG 105-48C  
City-State-Zip: WEBSTER NY 14580

Title VP, PRESIDENT  
Name ZAGHOUANI, DOURAID  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Name VEZINA, ANN FRANCES  
Address XEROX BUSINESS SERVICES, LLC  
101 YORKSHIRE BLVD  
City-State-Zip: LEXINGTON KY 40509

Title VP, PRESIDENT  
Name WARREN, KEVIN M  
Address 100 CLINTIN AVE SOUTH  
City-State-Zip: ROCHESTER NY 14644