

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812869

**FILED**  
**Apr 24, 2015**  
**Secretary of State**  
**CC9171383302**

**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 CEO, CHAIRMAN, DIRECTOR  
Name URSULA, BURNS M  
Address 45 GLOVER AVENUE  
City-State-Zip: NORWALK CT 06856

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

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

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

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY  
Name LIU, DON H.  
Address 45 GLOVER AVENUE  
City-State-Zip: NORWALK CT 06856-4505

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

Title VP, PRESIDENT, PROJECT  
MANAGEMENT OFFICE  
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,  
WORLDWIDE TAX**

**04/24/2015**

\_\_\_\_\_  
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, CHIEF DEVELOPMENT ENGINEER  
Name DASTIN, RICHARD M  
Address 100 CLINTON AVENUE SOUTH  
29TH FLOOR  
City-State-Zip: ROCHESTER NY 14644

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

Title VP  
Name GUERS, JACQUES H  
Address 253 AVENUE DE PRESIDENT WILSON  
City-State-Zip: LA PLAINE SAINT-DENIS 93210

Title EXECUTIVE VP, PRESIDENT XEROX  
TECHNOLOGY  
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, CHIEF ACCOUNTING OFFICER  
Name MANCINI, JOSEPH H JR.  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

Title VP, DEPUTY GENERAL COUNSEL, CHIEF ETHICS  
OFFICER  
Name MCKINNEY, IVY THOMAS  
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  
Name VANDEBROEK, SOPHIE V  
Address 800 PHILLIPS ROAD  
BLDG 105-48C

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, COO  
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 ASSISTANT TREASURER, 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 SENIOR VP, PRESIDENT CORPORATE  
OPERATIONS  
Name TESSLER, HERVE N  
Address 45 GLOVER AVE  
City-State-Zip: NORWALK CT 06856

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

City-State-Zip: WEBSTER NY 14580

Title VP, PRESIDENT

Name WARREN, KEVIN M

Address 100 CLINTON AVE SOUTH

City-State-Zip: ROCHESTER NY 14644

Title EXECUTIVE VP, PRESIDENT XEROX SERVICES

Name ZAPFEL, ROBERT

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title VP

Name COPLEY, ANDREW P

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title VP

Name HEISS, XAVIER

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title DIRECTOR

Name HARRINGTON, RICHARD J

Address 9 GREYSTONE FARM LANE

City-State-Zip: WESTPORT CT 06880

Title DIRECTOR

Name KEEGAN, ROBERT J

Address 300 CRIMSON OAK DRIVE

City-State-Zip: DURHAM NC 27713

Title DIRECTOR

Name REESE, ANN N

Address 168 KIRBY LANE

City-State-Zip: RYE NY 10580

Title DIRECTOR

Name MARTINEZ TUCKER, SARA

Address 8350 N. CENTRAL EXPRESSWAY

City-State-Zip: DALLAS TX 75206

Title VP, COO

Name WATTS, SUSAN A

Address 123 NORTH WACKER DRIVE  
SUITE 1000

City-State-Zip: CHICAGO IL 60606

Title VP

Name VARON, LESLIE F

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title VP

Name CORLEY, JOHN

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title VP

Name KENNEDY, JOHN L JR.

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title DIRECTOR

Name HUNTER, WILLIAM C

Address 540 ARROWPOINT LANE

City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR

Name PRINCE, CHARLES

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title DIRECTOR

Name RUSCKOWSKI, STEPHEN H

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856-4505

Title DIRECTOR

Name WILDEROTTER, MARY AGNES

Address 3 HIGH RIDGE PARK

City-State-Zip: STAMFORD CT 06905