

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2016
Secretary of State
CC2005908278

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 PHILIP, ROHIT
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, 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

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

VP WORLDWIDE TAX

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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 ASSISTANT TREASURER, CHIEF
INVESTMENT OFFICER
Name MCFATE, CAROL 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
Name VANDEBROEK, SOPHIE V
Address 800 PHILLIPS ROAD
BLDG 105-48C
City-State-Zip: WEBSTER NY 14580

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

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 JORDAN, JR., VERNON E.
Address 30 ROCKEFELLER CENTER
City-State-Zip: NEW YORK NY 10112

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 SENIOR VICE PRESIDENT
Name FORD, DARRELL L.
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856