

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812869

**FILED**  
**Apr 17, 2017**  
**Secretary of State**  
**CC6726905421**

**Entity Name:** XEROX CORPORATION

**Current Principal Place of Business:**

201 MERRITT 7  
NORWALK, CT 06851

**Current Mailing Address:**

201 MERRITT 7  
NORWALK, CT 06851 US

**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 ASST. SECRETARY  
Name MARSHALL, DOUGLAS H  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP WORLDWIDE TAX  
Name FANNING, KATHLEEN S  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title EXECUTIVE VP, CORPORATE STRATEGY AND ASIA OPERATIONS  
Name FIRESTONE, JAMES A  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

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 800 PHILLIPS ROAD  
City-State-Zip: WEBSTER NY 14580

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 FESTA, MICHAEL R  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP, CFO  
Name FITZ, GRANT E  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

**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

04/17/2017

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name GUERS, JACQUES H  
Address 4 RUE SARAH BERNHARDT  
92600 ASNIERES - SUR - SEINE BUSINESS  
CENTER 02- 5TH FLOOR  
City-State-Zip: PARIS 03210

Title EXECUTIVE VP, PRESIDENT XEROX  
TECHNOLOGY  
Name JACOBSON, JEFFREY  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

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 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

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 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP  
Name CORLEY, JOHN  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP  
Name KENNEDY, JOHN L JR.  
Address 201 MERRITT 7

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 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP, DEPUTY GENERAL COUNSEL,  
CHIEF ETHICS OFFICER  
Name MCKINNEY, IVY THOMAS  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title SENIOR VP, PRESIDENT CORPORATE  
OPERATIONS  
Name TESSLER, HERVE N  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP, PRESIDENT  
Name WARREN, KEVIN M  
Address 1800 M STREET NW  
City-State-Zip: WASHINGTON DC 20036

Title EXECUTIVE VP, PRESIDENT XEROX  
SERVICES  
Name ZAPFEL, ROBERT  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP  
Name COPLEY, ANDREW P  
Address 201 MERRITT 7  
City-State-Zip: NORWALK CT 06851

Title VP  
Name HEISS, XAVIER  
Address 201 MERRITT 7  
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Title DIRECTOR  
Name HARRINGTON, RICHARD J  
Address 201 MERRITT 7  
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Title DIRECTOR

City-State-Zip: NORWALK CT 06851

Title DIRECTOR

Name HUNTER, WILLIAM C

Address 201 MERRITT 7

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Title DIRECTOR

Name PRINCE, CHARLES

Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851

Title DIRECTOR

Name RUSCKOWSKI, STEPHEN H

Address 3 GIRALDA FARMS

City-State-Zip: MADISON NJ 07940

Title SENIOR VICE PRESIDENT

Name FORD, DARRELL L.

Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851

Title SENIOR VICE PRESIDENT

Name HOOVER, STEPHEN P

Address 800 PHILLIPS ROAD

City-State-Zip: WEBSTER NY 14580

Title ASSISTANT TREASURER

Name MCFATE, CAROL A

Address 201 MERRITT 7

City-State-Zip: NOWALK CT 06851

Title EXECUTIVE VICE PRESIDENT

Name OSBOURN, BILL JR.

Address 201 MERRITT 7

City-State-Zip: NOWALK CT 06851

Title CFO CONDUENT

Name WALSH, BRIAN

Address 233 MT. AIRY ROAD

City-State-Zip: BASKING RIDGE NJ 07920

Title DIRECTOR

Name TUCKER, SARA M

Address 201 MERRITT 7

City-State-Zip: NOWALK CT 06851

Name KEEGAN, ROBERT J

Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851

Title DIRECTOR

Name REESE, ANN N

Address 201 MERRITT 7

City-State-Zip: NOWALK CT 06851

Title DIRECTOR

Name BURNS, URSULA M.

Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851

Title VP

Name BIRKENHOLZ, ROBERT

Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851

Title EXECUTIVE VICE PRESIDENT

Name MCCONNELL, SARAH H

Address 201 MERRITT 7

City-State-Zip: NORWALK CT 06851

Title CFO

Name VEMURI, ASHOK

Address 201 MERRITT 7

City-State-Zip: NOWALK CT 06851

Title VP

Name PEPPER, JAMES M

Address 201 MERRITT 7

City-State-Zip: NOWALK CT 06851

Title DIRECTOR

Name CHRISTODORO, JONATHAN

Address ICAHN CAPITAL LP  
767 FIFTH AVENUE, SUITE 4700

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