

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812869

**FILED**  
**Apr 26, 2019**  
**Secretary of State**  
**8730825232CC**

**Entity Name:** XEROX CORPORATION

**Current Principal Place of Business:**

201 MERRITT 7  
6TH & 7TH FLOOR  
NORWALK, CT 06851

**Current Mailing Address:**

201 MERRITT 7  
6TH & 7TH FLOOR  
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 CEO, DIRECTOR  
Name BANDROWCZAK, STEVEN J.  
Address 201 MERRITT 7  
6TH & 7TH FLOOR  
City-State-Zip: NORWALK CT 06851

Title SECRETARY  
Name MARSHALL, DOUGLAS H.  
Address P.O. BOX 4505  
City-State-Zip: NORWALK CT 06856

Title TREASURER, VP  
Name BIRKENHOLZ, ROBERT  
Address P.O. BOX 4505  
City-State-Zip: NORWALK CT 06856

Title DIRECTOR  
Name COZZA, KEITH  
Address 767 FIFTH AVENUE  
SUITE 4700  
City-State-Zip: NEW YORK NY 10153

Title DIRECTOR  
Name KRONGARD, CHERYL G.  
Address 201 MERRITT 7  
6TH & 7TH FLOOR  
City-State-Zip: NORWALK CT 06851

Title DIRECTOR  
Name BROWN, GREGORY Q.  
Address 500 W. MONROE STREET  
44TH FLOOR  
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR  
Name TUCKER, SARA MARTINEZ  
Address 6307 ABERDEEN AVENUE  
City-State-Zip: DALLAS TX 75230

Title DIRECTOR  
Name ECHEVARRIA, JOSEPH  
Address 333 SE 2ND AVENUE  
SUITE 3600  
City-State-Zip: MIAMI FL 33134

**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:** DOUGLAS H. MARSHALL

**SECRETARY**

**04/26/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CHRISTODORO, JONATHAN  
Address 201 MERRITT 7  
6TH &AMP; 7TH FLOOR  
City-State-Zip: NORWALK CT 06851

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

Title DIRECTOR  
Name LETIER, ANDREW SCOTT  
Address 5956 SHERRY LANE  
SUITE 800  
City-State-Zip: DALLAS TX 75225

Title DIRECTOR  
Name GRAZIANO, NICHOLAS (NICK)  
Address 767 FIFTH AVENUE  
47TH FLOOR  
City-State-Zip: NEW YORK NY 10153