

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90003 045 ***150.00

DOCUMENT # 812869

1. Entity Name
XEROX CORPORATION

Principal Place of Business Mailing Address
800 LONG RIDGE ROAD **P.O. BOX 1600**
STAMFORD CT 06904 **STAMFORD CT 06904-1600**

2. Principal Place of Business 3. Mailing Address

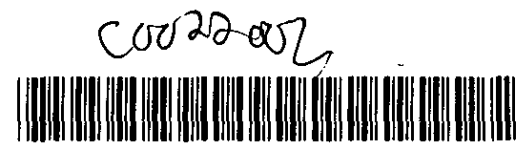
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
16-0468020 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ALLAIRE, PAUL A 800 LONG RIDGE RD STAMFORD CT 06904-1600	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS FILTER, E M 800 LONG RIDGE RD STAMFORD CT 06904-1600	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OKASAKO, RUSSELL Y 800 LONG RIDGE RD STAMFORD CT 06904-1600	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSEN, RALPH S ONE JOHNSON AND JOHNSON PLAZA NEW BRUNSWICK NJ 08933	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEPPER, JOHN E ONE PROCTOR AND GAMBLE PLAZA CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOBAYASKI, YOTARO 2-17-22 AKASAKA, MINATO-KU TOKYO, JAPAN	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT AND CHIEF EXECUTIVE OFFICERS G. RICHARD THOMAN 800 LONG RIDGE RD. STAMFORD, CT 06904-1600	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Russell Okasaki* 3/1/2000 203 968-3758
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C0022086

**Xerox Corporation
Schedule of Directors**

January 20, 1999

<u>Director</u>	<u>Mailing Address</u>	<u>Home Address</u>
Paul A. Allaire	Xerox Corporation 800 Long Ridge Rd P.O. Box 1600 Stamford, CT 06904	One Nylked Terrace Rowayton, CT 06853
Bobby Ray Inman	Suite 500 701 Brazos Street Austin, TX 78701	3200 Riva Ridge Road, Austin, TX 78746 NY: 250 E. 54th Street, Apt. 18F, New York, NY 10022
Antonia Johnson	Axel Johnson AB P. O. Box 26008 - Villagatan 6 Stockholm S-100 41, Sweden	Lovsta Gard 2-194 91 Upplands Vasby, Sweden
Vernon E. Jordan, Jr.	Akin, Gump, Strauss, Hauer & Feld, L.L.P. 1333 New Hampshire Ave. NW, Suite 400 Washington, DC 20036	2940 Benton Place N. W. Washington, DC 20008
Yotaro Kobayashi	Fuji Xerox Co., Ltd. 2-17-22 Akasaka, Minato-ku Tokyo 107, Japan	14-16, Kakinokizaka 2-chome Meguro-ku Tokyo 152 Japan
Hilmar Kopper,	Deutsche Bank AG Taunusanlage 12 Frankfurt 60262, Germany	Im Bruehl 26 D-61476 Kronberg/Ts. 1, Germany
Ralph S. Larsen	Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933	740 Smoke Hollow Trail Franklin Lakes, NJ 07417
George J. Mitchell	Verner, Liipfert, Bernhard, McPherson and Hand 901 15th Street NW, Suite 700 Washington, DC 20005	231 C Street NE Washington, DC 20002 NY: 1965 Broadway, Apt. 19B, New York, NY 10023
Nicholas J. Nicholas, Jr.	Suite 19F, 45 W. 67th Street New York, NY 10023	88 Central Park West, #8N New York, NY 10023
John E. Pepper	Procter & Gamble Co. One Procter & Gamble Plaza Cincinnati, OH 45202	233 Oliver Road Wyoming, OH 45215
Patricia F Russo	Lucent Technologies 600 Mountain Ave., Room 61C326 Murray Hill, NJ 07974	21 Charlotte Hill Drive Bernardsville, NJ 07924
Martha R. Seger	Martha R. Seger Financial Group, Inc. 220 Park Avenue Birmingham, MI 48009	1195 Rolling Hills Drive Bloomfield, MI 48302
Thomas C. Theobald	William Blair Capital Partners, L.L.C. Suite 3300, 222 West Adams Street Chicago, IL 60606-5312	2430 Lakeview Avenue Chicago, IL 60614
G. Richard Thoman	Xerox Corporation 800 Long Ridge Rd. P. O. Box 1600 Stamford, CT 06904	28 Fox Run Lane Greenwich, CT 06831

COO 22006

XEROX CORPORATION SCHEDULE OF OFFICERS

01/12/00

Chairman of the Board and Chairman of the Executive Committee	Paul A.	Allaire	One Nylked Terrace, Rowayton, CT 06853
President and Chief Executive Officer	G. Richard	Thoman	28 Fox Run Lane, Greenwich, CT 06831
Vice Chairman and President, Industry Solutions Operations	William F.	Buehler	535 Smith Ridge Road, New Canaan, CT 06840
Vice Chairman and Chief Financial Officer	Barry D.	Romeril	17 Thomas Place, Rowayton, CT 06853
Executive Vice President, Business Group Operations	Allan E.	Dugan	56 Woodbury Place, Rochester, NY 14618
Executive Vice President, General Markets Operations	Anne M.	Mulcahy	235 Fencerow Drive, Fairfield, CT 06430
Executive Vice President; Deputy Executive Officer, Industry Solutions Operations	Carlos	Pascual	7 Ridge Road, Weston, CT 06883
Executive Vice President; Chairman and Chief Executive Officer, Xerox Financial Services, Inc.	Stuart B.	Ross	2 Pierway Landing, Westport, CT 06880
Senior Vice President; President, European Solutions Group, Industry Solutions Operations	Pierre	Danon	30 Boulevard Victor Hugo, Neuilly S/Seine 92200, France
Senior Vice President; President, North American Solutions Group, Industry Solutions Operations	Thomas J.	Dolan	22 Buckthorn Run, Victor, NY 14564
Senior Vice President; President, Xerox Channels Group, General Markets Operations	James A.	Firestone	14 Meadow Drive - Rock Ridge, Greenwich, CT 06831
Senior Vice President; President, Developing Markets Operations	Patrick J.	Martin	14 Creekside Lane, Rochester, NY 14618
Senior Vice President, Corporate Business Strategy & Development	Michael	Miron	569 Round Hill Road, Greenwich, CT 06831
Senior Vice President, Corporate Strategic Services, Business Group Operations	Alan R.	Monahan	340 Filbert Place, East Rochester, NY 14445
Senior Vice President and Chief Staff Officer	Hector J.	Motroni	44 Turkey Hill Road South, Westport, CT 06880
Senior Vice President, Xerox Research & Technology	Mark B.	Myers	37 Lakeview Avenue, New Canaan, CT 06840
Senior Vice President and General Counsel	Richard S.	Paul	584 Barlow Road, Fairfield, CT 06430
Senior Vice President; President, Document Solutions Group, Industry Solutions Operations	Michael A.	Ruffolo	284 Hawks Hill Road, New Canaan, CT 06840
Senior Vice President, New Enterprises and Intellectual Property	Brian E.	Stern	One Pan Handle Lane, Westport, CT 06880
Vice President; General Manager, Xerox do Brasil, Developing Markets Operations	Guilherme M.	Bettencourt	Rua Jose Pancetti, 350, Joa, Rio de Janeiro, RJ 22611-110, Brazil
Vice President and Chief Scientist, Palo Alto Research Center, Xerox Research & Technology	John Seely	Brown	1110 Waverly Street, Palo Alto, CA 94301
Vice President; Senior Vice President, Manufacturing Support, Corporate Strategic Services, Business Group Operations	Ursula M.	Burns	Two Greenfield Lane, Rochester, NY 14610
Vice President and Chief Information Officer, Business Group Operations	Patricia A.	Cusick	Six Kinwood Lane, Pittsford, NY 14534
Vice President; Strategy and Group Support; Office Document Products Group, Business Group Operations	David T.	Erwin	33 Park Forest Drive, Pittsford, NY 14534
Vice President, External Affairs	J. Michael	Farren	710 South River Landing, Edgewater, MD 21037-1554
Vice President and Chief Engineer, Corporate Engineering Center, Xerox Research and Technology	Anthony M.	Federico	664 Admiralty Way, Webster, NY 14580
Vice President, Treasurer and Secretary	E. Margie	Filter	12 Berndale Drive, Westport, CT 06880
Vice President and Controller	Philip D.	Fishbach	Six Landsdowne Lane, Rochester, NY 14618
Vice President; President, Worldwide Customer Services Group, Industry Solutions Operations	Emerson U.	Fullwood	Six Kingsfield Drive, Pittsford, NY 14534
Vice President and Chief Architect, Xerox Architecture Center, Xerox Research & Technology	Herve	Gallaire	33 West Putnam Avenue, #3A, Greenwich, CT 06830
Vice President; Deputy Managing Director, European	William R.	Goode	Lower Peppershill Farm, Westfield Lane, Long Crendon, Bucks. HP18 9EW, England

C 6022 0-02

XEROX CORPORATION SCHEDULE OF OFFICERS

01/12/00

Solutions Group, Industry Solutions Operations

Vice President; President, Production Systems Group, Business Group Operations	Anshoo S.	Gupta	30621 Calle De Suenos, Rancho Palos Verdes, CA 90275
Vice President; President, Office Document Products Group, Business Group Operations	Gilbert J.	Hatch	772 Admiralty Way, Webster, NY 14580
Vice President; President, Xerox Supplies Group, Business Group Operations	James H.	Lesko	116 Logan Road, New Canaan, CT 06840
Vice President; Chief Technical Officer, Business Group Operations	Rafik Omar	Loutfy	189 York Mills Road, North York, Ontario M2L 1K8, Canada
Vice President; President, North American General Markets Operations, General Markets Operations	Michael C.	MacDonald	35 Riverside Lane, Easton, CT 06612
Vice President; Senior Vice President & General Manager, Eastern Customer Operations, North American Solutions Group, Industry Solutions Operations	Diane E.	McGarry	One Pamela Lane, Rochester, NY 14618
Vice President, Human Resources	Patricia M.	Nazemetz	134 Hunter Avenue, Sleepy Hollow, NY 10591
Vice President; Chairman, Xerox Engineering Systems	Colin J.	O'Brien	P. O. Box 1544, 18486 Lago Vista, Rancho Santa Fe, CA 92067
Vice President, Taxes	Russell Y.	Okasako	34 Salem Road, Wilton, CT 06897
Vice President, Corporate Business Development	Paul A.	Ricci	1190 Trinity Drive, Menlo Park, CA 94025
Vice President, Digital Imaging Technology Center, Xerox Research & Technology	Ronald E.	Rider	1335 Corinne Lane, Menlo Park, CA 94025
Vice President; Senior Vice President & General Manager, Internet and Software Solutions, Document Solutions Group, Industry Solutions Operations	Charanjit	Singh	12612 Bridgeton Drive, Potomac, MD 20854
Vice President; Senior Vice President, Integrated Supply Chain, Corporate Strategic Services, Business Group Operations	Shrawan K.	Singh	20 Widewaters Lane, Pittsford, NY 14534
Vice President; Senior Vice President, Graphic Arts Business, Document Solutions Group, Industry Solutions Operations	Frank D.	Steenburgh	47 Cobble Creek Road, Victor, NY 14564
Vice President; Senior Vice President & Chief of Staff, Operations Support, North American Solutions Group, Industry Solutions Operations.	Joseph M.	Valenti	31 Sunrise Park, Pittsford, NY 14534
Assistant Treasurer; Chief Investment Officer	Myra R.	Drucker	24 Wolfpits Road, Bethel, CT 06801
Assistant Controller	Daniel S.	Marchibroda	29 Grove Avenue, Madison, CT 06443
Assistant Secretary; Associate General Counsel, Corporate, Finance, and Ventures	Martin S.	Wagner	21 Kellogg Drive, Wilton, CT 06897