

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34808

Entity Name: XEROX CONSULTANT COMPANY, INC.

Current Principal Place of Business:

5225 AUTO CLUB DRIVE
DEARBORN, MI 48126

Current Mailing Address:

2828 N. HASKELL AVE
BLDG 1 FL-9
DALLAS, TX 75204

FEI Number: 38-2550455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name HARRIS, CHAD S
Address 2828 N. HASKELL AVE
City-State-Zip: DALLAS TX 75204

Title D
Name LONDON, JOHN A
Address 2828 N HASKELL AVE, BLDG 1, FL 10
City-State-Zip: DALLAS TX 75204

Title VSD
Name PEFFER, J. MICHAEL
Address 2828 N. HASKELL AVE, BLDG. 1, FL-10
City-State-Zip: DALLAS TX 75204

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

Title VAS
Name GROSSMAN, STEPHANIE
Address 2828 N HASKELL AVE, BLDG 1, FL-9
City-State-Zip: DALLAS TX 75204

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: J. MICHAEL PEFFER

SECRETARY

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date