2015 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

FILED Apr 14, 2015

Secretary of State

CC0169075208

Officer/Director Detail:

Title P Title D

Name HARVEY, CONNIE Name LONDON, JOHN A

Address 101 YORKSHIRE BLVD Address 2828 N HASKELL AVE, BLDG 1, FL 10

City-State-Zip: LEXINGTON KY 40509 City-State-Zip: DALLAS TX 75204

Title VSD Title 1

Name PEFFER, J. MICHAEL Name SEEGAL, RHONDA L

Address 2828 N. HASKELL AVE, BLDG. 1, FL-10 Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856

City-State-Zip: DALLAS TX 75204

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

DIRECTOR

04/14/2015