## **2016 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 28, 2016

**Secretary of State** 

CC9698679037

Officer/Director Detail:

Title P Title D

NameHARVEY, CONNIENameWALSH, BRIANAddress101 YORKSHIRE BLVDAddress45 GLOVER AVE

City-State-Zip: LEXINGTON KY 40509 City-State-Zip: NORWALK CT 06856

Title VSD Title T

Name PEFFER, J. MICHAEL Name PHILIP, ROHIT

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

SECRETARY

04/28/2016