

No. C 35301 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. XEROX CORPORATION RUDENE R. BETTON PO BOX 4505 45 GLOVER AVE NORWALK CT 06856-4505 USA	2. Registered Agent and Address (NO PO BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. <u>New</u> Registered Agent Signature: *
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4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	DOURAI D ZAGHOUBANI	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	ARMANDO ZAGALO DE LIMA	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	KEVIN M WARREN	100 CLINTON AVENUE SOUTH	ROCHESTER	NY	USA	14644
VICE PRESIDENT	ANN FRANCES VEZINA	101 YORKSHIRE BLVD	LEXINGTON	KY	USA	40509
VICE PRESIDENT	LESLIE F VARON	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	SOPHIE V VANDEBROEK	800 PHILLIPS ROAD	WEBSTER	NY	USA	14580
VICE PRESIDENT	HERVE N TESSLER	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	RUSSELL M PEACOCK	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	SHAUN W PANTLING	RIVERVIEW, OXFORD ROAD	UXBRIDGE,		GBR	UB8 1HS
			MIDDLESEX			
TREASURER	KATHRYN A MIKELLS	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	IVY THOMAS MCKINNEY	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
TREASURER	CAROL A MCFATE	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
SECRETARY	DOUGLAS H MARSHALL	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	JOSEPH H MANCINI JR	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	THOMAS J MADDISON	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	YEHIA MAATY	6205 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	STEPHEN LITTLE	100 CLINTON AVENUE SOUTH	ROCHESTER	NY	USA	14644
VICE PRESIDENT	JAMES H LESKO	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	JEFFREY JACOBSON	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	CONSTANCE L HARVEY	101 YORKSHIRE BLVD	LEXINGTON	KY	USA	40509
VICE PRESIDENT	JACQUES H GUERS	BRIDGE HOUSE, OXFORD ROAD	UXBRIDGE,		GBR	UB8 1HS
			MIDDLESEX			
TREASURER	GRANT E FITZ	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	JAMES A FIRESTONE	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	MICHAEL R FESTA	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	MICHAEL D FELDMAN	485 LEXINGTON AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	KATHLEEN S FANNING	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	RICHARD M DASTIN	800 PHILLIPS ROAD	WEBSTER	NY	USA	14580
VICE PRESIDENT	THOMAS W BLODGETT	8911 SOUTH SANDY PARKWAY	SANDY	UT	USA	84070
VICE PRESIDENT	LYNN R BLODGETT	8911 SOUTH SANDY PARKWAY	SANDY	UT	USA	84070
VICE PRESIDENT	DAVID A AMORIELL	12410 MIESTONE CENTER DRIVE	GERMANTOWN	MD	USA	20876
DIRECTOR	MARY AGNES WILDEROTTER	3 HIGH RIDGE PARK	STAMFORD	CT	USA	06905
DIRECTOR	SARA MARTINEZ TUCKER	8350 N. CENTRAL EXPRESSWAY	DALLAS	TX	USA	75206
DIRECTOR	ANN N REESE	168 KIRBY LANE	RYE	NY	USA	10580
DIRECTOR	CHARLES PRINCE	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
DIRECTOR	ROBERT A MCDONALD	ONE PROCTER & GAMBLE PLAZA	CINCINNATI	OH	USA	45202
DIRECTOR	ROBERT J KEEGAN	300 CRIMSON OAK DRIVE	DURHAM	NC	USA	27713
DIRECTOR	VERNON E JORDAN JR	30 ROCKEFELLER CENTER	NEW YORK	NY	USA	10112
DIRECTOR	WILLIAM C. HUNTER	540 ARROWPOINT LANE	DAVIDSON	NC	USA	28036
DIRECTOR	RICHARD J. HARRINGTON	9 GREYSTONE FARM LANE	WESTPORT	CT	USA	06880
DIRECTOR	GLENN A. BRITT	60 COLUMBUS CIRCLE	NEW YORK	NY	USA	10023
TREASURER	RHONDA L SEEGAL	45 GLOVER AVE P.O. BOX 4505	NORWALK	CT	USA	06856-4505
SECRETARY	DON H LIU	45 GLOVER AVE P.O. BOX 4505	NORWALK	CT	USA	06856-4505
DIRECTOR	URSULA M BURNS	45 GLOVER AVE P.O. BOX 4505	NORWALK	CT	USA	06856-4505

5. Organized Under the Laws of: NY C 35301	6. Annual Report must be signed.* Signature: Kathleen S. Fanning Name (type or print): Kathleen S. Fanning Date: 02/27/2014 Title: Vice President
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Processed 02/27/2014 * Electronically provided signatures are accepted as original signatures.