

No. 35301

Idaho Corporation Annual Report Form

Due No Later Than November 1,

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct If Not Correct

XEROX CORPORATION
M.S. WAGNER
CO XEROX CORP BOX 1600PRENTICE-HALL CORP. SYST.
877 MAINA STE. 1000

BOISE ID 83701 0000

** FINAL NOTICE **
NO FEE REQUIRED

STANFORD CT 06904 0000

3. Incorporated Under The Laws
of

NY

NO: 35301

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE SCHEDULE ATTACHED

5. Nature of Business

MARKETING & SERVICING OF
OFFICE EQUIPMENT.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)X *Russell Y. Okazaki*
RUSSELL Y. OKAZAKO

Date

Title

X 10/12/92

Vice President, Taxes

**Xerox Corporation
Stamford, Connecticut 06904**

**Schedule of Officers
May 7, 1992**

Chairman of the Board and Chief Executive Officer,	Paul A. Allaire	727 Smith Ridge Road, New Canaan, CT 06840
Chairman of the Executive Committee	Vittorio Cassoni	*The Maples Inn, 179 Oenake Ridge, New Canaan, CT 06840
Executive Vice President	Wayland R. Hicks	147 Briscoe Road, New Canaan, CT 06840
Executive Vice President	Roland E. Magnin	11 Brown House Road, Old Greenwich, CT 06870
Executive Vice President	A. Barry Rand	343 Ingleside Drive, Stamford, CT 06903
Executive Vice President	Stuart B. Ross	2 Pierway Landing, Westport, CT 06880
Executive Vice President	William F. Buehler	535 Smith Ridge Road, New Canaan, CT 06840
Senior Vice President	Allan E. Dugan	56 Woodbury Place, Rochester, NY 14618
Senior Vice President	Julius L. Marcus	75 Davenport Farm Lane East, Stamford, CT 06903
Senior Vice President	Mark B. Myers	2204 Five Mile Line Road, Penfield, NY 14526
Senior Vice President	David R. Myerscough	269 Old Church Road, Greenwich, CT 06830
Senior Vice President	Leonard Vickers	73 Maltbie Avenue, Stamford, CT 06904
Vice President	Patricia C. Barron	159 East 78th Street, New York, NY 10021
Vice President	John Seely Brown	2606 Sacramento Street, San Francisco, CA 94115
Vice President	Charles E. Buchheit	3277 Rush Mendon Road, Honeoye Falls, NY 14472
Vice President	Ronald B. Campbell, Jr.	6 Brigden Lane, Pittsford, NY 14534
Vice President	David T. Erwin	33 Park Forest Drive, Pittsford, NY 14534
Vice President, Treasurer and Secretary	Eunice M. Filter	12 Berndale Drive, Westport, CT 06880
Vice President	Philip D. Fishbach	6 Split Rock Road, Pittsford, NY 14534
Vice President	David W. Grainger	336 Lexington Road, Concord, MA 01742
Vice President	Charles P. Holt	3223 Lake Road, Williamson, NY 14589
Vice President	Roger E. Levien	28 Fresh Meadow Road, Weston, CT 06883
Vice President	Patrick J. Martin	74 Maple Avenue South, Westport, CT 06880
Vice President	John J. McGinty	282 Overlook Drive, Greenwich, CT 06830
Vice President	John R. Milligan	40 Springfield Road, St. John's Wood, London NW8 0QN
Vice President	Alan R. Monahan	340 Filbert Place, East Rochester, NY 14445
Vice President	Colin J. O'Brien	1415 Catamount Road, Fairfield, CT 06430
Vice President	Russell Y. Okasako	34 Salem Road, Wilton, CT 06897
Vice President	Charles E. Otto	10 Inverness Circle, Fairport, NY 14450
Vice President	Richard C. Palermo	42 Oak Meadow Trail, Pittsford, NY 14534
Vice President and General Counsel	Richard S. Paul	584 Barlow Road, Fairfield, CT 06430
Vice President	Wilbur I. Pittman	11 Whitestone Lane, Rochester, NY 14618
Vice President	Norman E. Rickard	One Bretton Ridge Road, Mt. Kisco, NY 10549-9650
Vice President and Controller	Raghunandan D. Sachdev	271 Sturges Ridge Road, Wilton, CT 06897
Vice President	Alan Z. Senter	9 North Ridge Road, Westport, CT 06880
Vice President	Patricia M. Wallington	One Sutton Point, Pittsford, NY 14534
Assistant Controller	Daniel S. Marchibroda	29 Grove Avenue, Madison, CT 06443
Assistant Treasurer	Robert R. Evans	25 Old Washington Road, Ridgefield, CT 06877
Assistant Treasurer	George R. Roth	134 Sunny Ridge Road, Easton, CT 06612

**Xerox Corporation
Schedule of Directors
November 1, 1991**

<u>Director</u>	<u>Mailing Address</u>	<u>Home Address</u>
Paul A. Allaire	Xerox Corporation P.O. Box 1600 Stamford, CT 06904	727 Smith Ridge Road New Canaan, CT 06840
Robert A. Beck	The Prudential Insurance Co. of America Corporate Office, Prudential Plaza Newark, NJ 07101	<u>June through September</u> 8 Somerset Drive Rumson, NJ 07760 <u>October through May</u> 163 Island Creek Drive Vero Beach, FL 32963
Joan Ganz Cooney	Children's Television Workshop One Lincoln Plaza New York, NY 10023	435 East 52nd Street Apt. 11-G New York, NY 10022
B. R. Inman	9442 Capital of Texas Highway North Arboretum Plaza One, Suite 685 Austin, TX 78759	*3200 Riva Ridge Road Austin, TX 78746
Vernon E. Jordan, Jr.	Akin, Gump, Strauss, Hauer & Feld 1333 New Hampshire Ave. N.W. Suite 400 Washington, D.C. 20036	4610 Kenmore Drive, NW Washington, DC 20016
Yotaro (Tony) Kobayashi	Fuji Xerox Co., Ltd. 3-5 Akasaka 3-chome Minato-ku, Tokyo 107, Japan	14-16 Kakinokizaka 2-chome Meguro-ku, Tokyo 152, Japan
Hilmar Kopper	Deutsche Bank AG Taunusanlage 12 D-6000 Frankfurt 1, Germany	Im Bruehl 26 *D-6242 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
C. Peter McColough	Xerox Corporation 200 First Stamford Place P. O. Box 10345 Stamford, CT 06904-2345	26 Broad Road Greenwich, CT 06830
N. J. Nicholas, Jr.	Time Warner Inc. 75 Rockefeller Plaza New York, NY 10019	50 Central Park West, #9A New York, NY 10023
John E. Pepper	Procter & Gamble Co. One Procter & Gamble Plaza Cincinnati, OH 45202	233 Oliver Road Wyoming, OH 45215
Martha R. Seger	Karl Eller Center, Room 501 University of Arizona Business School Tucson, AZ 85721	Water Park Towers 1501 Crystal Drive Arlington, VA 22202
Thomas C. Theobald	Continental Bank, N. A. 231 South LaSalle Chicago, IL 60697	1242 North Lake Shore Drive, Apt. 24 Chicago, IL 60610