

No. 035301

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1986

1. Mailing Address — Please Correct

CT CORPORATION SYSTEM
308 N. 6TH ST.
BOISE, ID
83701

FEB 1 10 04 AM '88
SEC. OF STATE
SECRETARY OF STATE

XEROX CORPORATION
M.S. WAGNER
CO XEROX CORP BOX 1600
STAMFORD CONN
06904

3. Incorporated Under The Laws
Of STATE OF NEW YORK

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See List Attached.

ENTERED
FEB 3 1988

5. Nature of Business **Marketing and
servicing office equip.**

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

Date December 10, 1987

Name (Typed or Printed)

M. S. Wagner

Title Asst. Secretary

10000900 0743

**Xerox Corporation
Stamford, Connecticut 06904**

Schedule of Officers October 15, 1987

*Chairman of the Board & Chief
Executive Officer, Chairman of the
Executive Committee
President
Vice-Chairman
Vice-Chairman
Executive Vice President
Executive Vice President
Group Vice President
Group Vice President
Senior Vice President
Group Vice President
Group Vice President
Vice President and General Counsel
Vice President
Vice President
Vice President and Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Controller
Assistant Controller
Assistant Treasurer

David T. Kearns	142 Michigan Road, New Canaan, CT 06840
Paul A. Allaire	727 Smith Ridge Road, New Canaan, CT 06840
William F. Glavin	3 Alden Terrace, Greenwich, CT 06830
Melvin Howard	42 Redcoat Road, Westport, CT 06880
Robert V. Adams	1103 Via Curva, Palos Verdes Estates, CA 90274
Wayland R. Hicks	147 Briscoe Road, New Canaan, CT 06840
Frank J. Pipp	36 Trails End Road, Wilton, CT 06897
A. Barry Rand	343 Ingleside Drive, Stamford, CT 06903
Douglas M. Reid	258 Mulberry Road, Fairfield, CT 06430
Robert F. Reiser	275B Park Street, New Canaan, CT 06840
Dwight F. Ryan	11 Lochmoor, Newport Beach, CA 92660
Robert S. Banks	29 Laurel Road, New Canaan, CT 06840
William T. Blair	23 Landsdowne Lane, Rochester, NY 14618
Ronald B. Campbell, Jr.	6 Brigden Lane, Pittsford, NY 14534
Eunice M. Filter	12 Berndale Drive, Westport, CT 06880
L. Lyndon Haddon	142 Sturges Ridge Road, Wilton, CT 06897
Robert J. Kammerer	501 Hollow Tree Ridge Road, Darien, CT 06820
Norbett H. Kaupp	704 Apsley Road, Palos Verdes Estates, CA 90274
Robert T. Knight	1425 Oak Meadow Road, Arcadia, CA 91006
Roger E. Levien	28 Fresh Meadow Road, Weston, CT 06883
John J. McGinty	282 Overlook Drive, Greenwich, CT 06830
Charles E. Otto	10 Inverness Circle, Fairport, NY 14450
Richard C. Palermo	42 Oak Meadow Trail, Pittsford, NY 14534
Norman E. Rickard	36 Gray Rock Lane, Chappaqua, NY 10514
M. Norton Rosner	6 Greentree Lane, Pittsford, NY 14534
Stuart B. Ross	2 Pierway Landing, Westport, CT 06880
Joseph C. Sanchez	306 Narcissus Avenue, Corona del Mar, CA 92625
Alan Z. Senter	9 North Ridge Road, Westport, CT 06880
John C. Shoemaker	4267 Marina City Drive, Marina del Rey, CA 90292
Michael Smith	7 Duxbury Way, Rochester, NY 14618
William J. Spencer	One Milbank, Greenwich, CT 06830
Eric L. Steenburgh	11 Pine Needles Drive, Pittsford, NY 14534
Renn Zaphiropoulos	14474 Sobey Road, Saratoga, CA 95070
Raghunandan D. Sachdev	271 Sturges Ridge Road, Wilton, CT 06897
Donald R. Altieri	10 Stallion Trails, Greenwich, CT 06830
Robert R. Evans	25 Old Washington Road, Ridgefield, CT 06877

October 15, 1987

*Denotes Change

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07432

**Xerox Corporation
Schedule of Directors
October 15, 1987**

<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	8 Somerset Drive Rumson, NJ 07760
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
William F. Glavin	Xerox Corporation P.O. Box 1600 Stamford, CT 06904	3 Alden Terrace Greenwich, CT 06830
Alfred Herrhausen	Deutsche Bank AG Taunusanlage 12, 6000 Frankfurt 1, West Germany	Ellerhoehweg 18, 6380 Bad Homburg V.D.H., West Germany
Melvin Howard	Xerox Corporation P.O. Box 1600 Stamford, CT 06904	42 Redcoat Road Westport, CT 06880
B. R. Inman	Westmark Systems, Inc. 301 Congress Avenue, Suite 2000 Austin, TX 78701	3509 Needles Drive 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
David T. Kearns	Xerox Corporation P.O. Box 1600 Stamford, CT 06904	142 Michigan Road New Canaan, CT 06840
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
John D. Macomber	Celanese Corporation 1211 Avenue of the Americas New York, NY 10036	770 Park Avenue #14A New York, NY 10021
C. Peter McColough	Xerox Corporation P.O. Box 1600 Stamford, CT 06904	26 Broad Road Greenwich, CT 06830
Nicholas J. Nicholas, Jr.	Time Inc. 1271 Avenue of the Americas, Rm. 3457 New York, NY 10020	50 Central Park West, #9A New York, NY 10023