

No. 35301	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED * FINAL NOTICE ** NO FEE REQUIRED 89 OCT 23 AM 11 02	1. Mailing Address — Please Correct 35301		PRENTICE-HALL CORP. SYST. 877 MAIN, STE. 1000
	XEROX CORPORATION M.S. WAGNER CO XEROX CORP BOX 1600 STANFORD CT 06904		BOISE ID 83701 3. Incorporated Under The Laws of NEW YORK NO: 35301

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE LIST ATTACHED

5. Nature of Business

 MARKETING AND 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)

M. S. WAGNER

Date

Title

8/20/89

ASS'T. SECRETARY

**Xerox Corporation
Stamford, Connecticut 06904**

**Schedule of Officers
August 1, 1989**

**Chairman of the Board & Chief
Executive Officer, Chairman of the**

Executive Committee

President

Vice-Chairman

Executive Vice President

Executive Vice President

Executive Vice President

Group Vice President

Senior Vice President

Senior Vice President and

Chief Financial Officer

***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 and General Counsel

Vice President

Vice President

Vice President and Controller

Vice President and Treasurer

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Assistant Treasurer

David T. Kearns

Paul A. Allaire

Melvin Howard

Wayland R. Hicks

William C. Lowe

Roland E. Magnin

A. Barry Rand

Douglas M. Reid

Stuart B. Ross

Charles E. Buchheit

Ronald B. Campbell, Jr.

Eunice M. Filter

Robert J. Kammerer

Norbett H. Kaupp

Robert T. Knight

Roger E. Levien

Thomas P. Maletta

John J. McGinty

Mark B. Myers

David R. Myerscough

Charles E. Otto

Richard C. Palermo

Richard S. Paul

Norman E. Rickard

M. Norton Rosner

Raghunandan D. Sachdev

Alan Z. Senter

John C. Shoemaker

Michael Smith

William J. Spencer

Eric L. Steenburgh

Austin E. Vanchieri

Donald A. Zrebiec

Robert R. Evans

142 Michigan Road, New Canaan, CT 06840

727 Smith Ridge Road, New Canaan, CT 06840

42 Redcoat Road, Westport, CT 06880

147 Briscoe Road, New Canaan, CT 06840

29 Woodland Place, Chappaqua, NY 10514

11 Brown House Road, Old Greenwich, CT 06870

343 Ingleside Drive, Stamford, CT 06903

258 Mulberry Road, Fairfield, CT 06430

2 Pierway Landing, Westport, CT 06880

52 Nursery Road, New Canaan, CT 06840

6 Brigden Lane, Pittsford, NY 14534

12 Berndale Drive, Westport, CT 06880

501 Hollow Tree Ridge Road, Darien, CT 06820

704 Apsley Road, Palos Verdes Estates, CA 90274

1425 Oak Meadow Road, Arcadia, CA 91006

28 Fresh Meadow Road, Weston, CT 06883

12 Laurel Lake West, Weston, CT 06883

282 Overlook Drive, Greenwich, CT 06830

2204 Five Mile Line Road, Penfield, NY 14526

123 Harbor Drive #104, Stamford, CT 06902

10 Inverness Circle, Fairport, NY 14450

42 Oak Meadow Trail, Pittsford, NY 14534

584 Barlow Road, Fairfield, CT 06430

***One Bretton Ridge Road, Mt. Kisco, NY 10549-9650**

6 Greentree Lane, Pittsford, NY 14534

271 Sturges Ridge Road, Wilton, CT 06897

9 North Ridge Road, Westport, CT 06880

***508 Yarmouth Road, Palos Verdes Estates, CA 90274**

7 Duxbury Way, Rochester, NY 14618

One Milbank, Greenwich, CT 06830

11 Pine Needles Drive, Pittsford, NY 14534

25333 La Loma Drive, Los Altos Hills, CA 94022

17 Greentree, Pittsford, NY 14534

25 Old Washington Road, Ridgefield, CT 06877

**Denotes Change*

**Xerox Corporation
Schedule of Directors
August 1, 1989**

<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
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
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 Inc. 1271 Avenue of the Americas, Rm. 3457 New York, NY 10020	50 Central Park West, #9A New York, NY 10023
William E. Simon	William E. Simon & Sons 310 South Street P.O. Box CN 1913 Morristown, NJ 07962-1913	Sand Spring Road New Vernon, NJ 07976
Thomas C. Theobald	Continental Bank, N. A. 231 South LaSalle Chicago, IL 60697	1242 North Lake Shore Drive, Apt. 24 Chicago, IL 60610

*Denotes Change