

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, 2016 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	2. Registered Agent and Address (NO PO BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	ROBERT ZAPFEL	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	SUSAN A. WATTS	123 NORTH WACKER DRIVE SUITE 1000	CHICAGO	IL	USA	60606
VICE PRESIDENT	JOHN L. KENNEDY JR.	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	XAVIER HEISS	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	DARRELL L. FORD	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	JOHN CORLEY	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	ANDREW P. COPLEY	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
PRESIDENT	URSULA M. BURNS (CEO)	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
TREASURER	ROHIT PHILIP	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
VICE PRESIDENT	KEVIN M WARREN	1800 M STREET NW	WASHINGTON	DC	USA	20036
VICE PRESIDENT	LESLIE F VARON	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
VICE PRESIDENT	SOPHIE V VANDEBROEK	800 PHILLIPS ROAD BLDG. 105-48C	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	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	YEHIA MAATY	6205 BLUE LAGOON DRIVE	MIAMI	FL	USA	33126
VICE PRESIDENT	STEPHEN LITTLE	100 CLINTON AVENUE SOUTH	ROCHESTER	NY	USA	14644
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	BUSINESS CENTER 02-5TH FLOOR 4 RUE SARAH BERNHARDT	PARIS		FRA	03210
VICE PRESIDENT	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	DAVID A AMORIELL	12410 MIESTONE CENTER DRIVE	GERMANTOWN	MD	USA	20876
DIRECTOR	ANN N REESE	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
DIRECTOR	CHARLES PRINCE	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
DIRECTOR	ROBERT J KEEGAN	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
DIRECTOR	VERNON E JORDAN JR	30 ROCKEFELLER CENTER	NEW YORK	NY	USA	10112
DIRECTOR	WILLIAM C. HUNTER	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
DIRECTOR	RICHARD J. HARRINGTON	45 GLOVER AVENUE	NORWALK	CT	USA	06856-4505
DIRECTOR	STEPHEN H. RUSCKOWSKI	3 GIRALDA FARMS	MADISON	NJ	USA	07940

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: 03/21/2016 Title: VICE PRESIDENT
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Processed 03/21/2016 * Electronically provided signatures are accepted as original signatures.