

No. W 22595		Due no later than Feb 29, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. XEROX FINANCIAL SERVICES LLC ROBERT F. MILLER PO BOX 4505 45 GLOVER AVE RD 7033D NORWALK CT 06856		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JOHN F. RIVERA	800 LONG RIDGE RD.	STAMFORD	CT	USA	06904	
MEMBER	XEROX CORPORATION	45 GLOVER AVENUE	NORWALK	CT	USA	06856	
MANAGER	ROHIT PHILIP	45 GLOVER AVENUE	NORWALK	CT	USA	06856	
MEMBER	JUSTIN D. STALLS	45 GLOVER AVE	NORWALK	CT	USA	06856	
MEMBER	DOUGLAS H. MARSHALL	45 GLOVER AVE	NORWALK	CT	USA	06856	
MEMBER	THOMAS G. LYLE	45 GLOVER AVE	NORWALK	CT	USA	06856	
MEMBER	SANDRA ENSENAT	45 GLOVER AVE	NORWALK	CT	USA	06856	
MEMBER	DUNCAN MCINTYRE	45 GLOVER AVE	NORWALK	CT	USA	06856	
MEMBER	FRAN MAIER	45 GLOVER AVE	NORWALK	CT	USA	06856	
5. Organized Under the Laws of: DE W 22595		6. Annual Report must be signed.* Signature: JUSTIN D. STALLS Name (type or print): JUSTIN D. STALLS Date: 02/09/2016 Title: ASSISTANT SECRETARY					
Processed 02/09/2016		* Electronically provided signatures are accepted as original signatures.					