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|--|-----------------|---|---------|--|---------|-------------|--|
| No. C 35301 | | Due no later than Mar 31, 2010 | | 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 CORPORATION ROBERT F. MILLER PO BOX 4505 45 GLOVER AVE NORWALK CT 06856 | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 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 | |
| DIRECTOR | ANNE M MULCAHY | 45 GLOVER AVE P.O. BOX 4505 | NORWALK | CT | USA | 06856-4505 | |
| TREASURER | RHONDA L SEEGAL | 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 | |
| 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: 02/04/2010 Title: V.P. Worldwide Tax | | | | | |
| Processed 02/04/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |